SECRET

19 April 1974

MEMORANDUM FOR THE RECORD

SUBJECT: Bernard BARKER's Contract

1. Mr. Hudson of Finance Division called this date concerning his search for a copy of Bernard BARKER's signed contract with the Agency. He is unable to locate it. Mr. Hudson has talked with Jan in Contract Personnel Office and asked that I check with her re same.

2. I called Jan on X 9179 and asked that she request any information on Bernard BARKER available at Headquarters or in Archives either under his name or his pseudonym Spencer O. Tertiling. She is to make a request on a priority basis. Any available information should be provided to this office by 22 April 1974.

Chris Hopkins
WH/COG/OS

201-301660

SECRET

SECRET

19 April 1974

MEMORANDUM FOR THE RECORD

SUBJECT: Limited Release from Secrecy Agreement-- Bernard L. Barker and Eugenio R. Martinez

Copy located and sent to Mr. [illegible] 24 Apr. 1974

1. In preparing the letter of 18 April 1974 (copy attached) from the General Counsel to Daniel E. Schultz in response to Mr. Schultz's letter of 9 April, I obtained from Ms. Chris Hopkins, WH/COG (x-1325), copies of (1) a secrecy agreement (in Spanish) by Eugenio Rolando Martinez dated 3 April 1965, (2) an unexecuted contract (an executed copy cannot be located) between the U.S. Government and Mr. Spencer O. Terteling (Bernard L. Barker) and (3) a termination secrecy oath signed by Bernard L. Barker dated 12 August 1966. Copies of those documents are attached.

2. After discussing the matter with Mr. David Phillips, C/WH Division, I prepared the 18 April letter adding the second sentence of the first paragraph at the request of Mr. Joe Skura, AC/WH/COG (x-1948). After completing the letter, I coordinated it on 15 April 1974 with Mr. Skura and agreed to send him a copy of the final.

3. On 18 April I met with Mr. Schultz. I questioned him as to his intentions regarding the information he was seeking as, in the Agency's view, clearly there is no connection between the Agency's association with Messrs. Barker and Martinez and the subject case. Mr. Schultz explained that he, as the lawyer representing them, feels obligated to know what they did for the Agency in order that he can make the determination as to whether it is relevant to the current trial--currently scheduled for 17 June. He mentioned that to date both Messrs. Barker and Martinez had been completely unwilling to discuss any aspect of their duties with the Agency. They had been reluctant to even acknowledge

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their association with the Agency. I explained the Agency's serious reservations concerning the possibility of compromise of agents and operations that are still in being. I explained that the Agency continues to have associations with some of the individuals with whom Messrs. Barker and Martinez had contact during their Agency association. Mr. Schultz seemed to appreciate this problem. Thus, in order to attempt to protect those individuals, I explained that the Agency is currently not in a position to give Messrs. Barker and Martinez blanket authorization to identify individuals with whom they had contact during their Agency association. Mr. Schultz readily acknowledged those conditions.

4. I mentioned to Mr. Schultz that if, as a result of the discussions that are now being authorized, Mr. Schultz believes that certain individuals need to be identified he can make such a narrow request to the Agency at that time. I made no guarantee that we would approve such a request, only that we would consider it in view of (1) the rationale that Mr. Schultz would offer as to his needs, (2) the possibility of publication, (3) the damage to current operations, and (4) the precedent in terms of weakening the confidence of current and potential Agency relationships.

J. Edwin Dietel

J. EDWIN DIETEL
Assistant General Counsel

cc: IG
OLC
D/Security
AC/WH/COG

14-00000

CENTRAL INTELLIGENCE AGENCY
WASHINGTON, D.C. 20505

18 April 1974

Daniel E. Schultz, Esq.
Schultz & Overby
1990 M Street, N.W.
Washington, D.C. 20036

Dear Mr. Schultz:

Re: Defendants Bernard L. Barker and Eugenio R. Martinez, in the case of United States v. Ehrlichman, et al., Criminal No. 74-116, U.S. District Court for the District of Columbia

In response to your letter to me of 9 April, this letter will serve to authorize Messrs. Barker and Martinez, pursuant to their security agreements with this Agency, to discuss with you their employment with this Agency. This authorization does not include, however, the identification of individuals with which Messrs. Barker and Martinez had association or contact in conjunction with their duties for this Agency.

You recognize that during those conversations some information may be revealed that is classified. As a result, it is herein agreed that you will not reveal any information concerning the employment by this Agency of either Mr. Barker or Mr. Martinez without the prior written approval of the Central Intelligence Agency. I appreciate your cooperation in this matter and acknowledgment of the terms of this agreement.

Sincerely,

John S. Warner
General Counsel

ACKNOWLEDGED,
Daniel E. Schultz

DATE

cc: The Honorable Leon Jaworski

SECRET

18 April 1974

MEMORANDUM FOR THE RECORD

SUBJECT: Request from OGC for Signed Copy of Bernard BARKER's Contract

1. On 18 April 1974 Mr. Dietl of OGC asked if I had been able to locate a signed copy of Bernard Barker's contract which we were unable to locate a few days ago. The answer was no. I took advantage of Pete Palmer's presence at Hqs. on TDY to ascertain whether a signed copy of BARKER's contract could possibly be at [redacted] Station WH/Miami. Pete said with certainty there was no signed copy at Station WH/Miami since much of the material at the Station had been destroyed. Also, since BARKER was terminated in mid-1966, the Station file should have been transferred to Hqs. back then.

2. I passed the foregoing informaton to Mr. Dietl who simply asked that I double check with WH/Contracts and the Contract Personnel Division for same which I promised to do and advise.

Chris Hopkins
WHD Task Force
Watergate

14-00000

SECRET

15 April 1974

MEMORANDUM FOR THE RECORD

SUBJECT: Information in re Watergate Passed to Mr. Dietl of OLC

1. On 15 April 1974 I gave to Mr. Dietl of OLC the following documents which he requested:

a. Copy of AMSNAP-3's Secrecy Agreement dated 3 April 1965, which I translated for him verbally oat the desk.

b. Copy of Termination Secrecy Oathlby Bernard Barker dated 12 August 1966. Also a General Release signed by Barker 12 August 1966.

Chris Hopkins
WH/COG/OS

201-251689
201-289937

14-00000

☐ UNCLASSIFIED ☐ INTERNAL USE ONLY ☐ CONFIDENTIAL ☐ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional) Bernard Barker / Helms' Statement

FROM: DC/WH D

EXTENSION

NO.

DATE 11 March 1974

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. DDO				We went through Barker's 201 again plus all other material provided to the 7th floor on this case and cannot find any statements which could conceivably serve as a source for Mr. Helms' testimony in question. A copy of this is also being sent to Scott Breckinridge. JEF
2.				
3.				
4. fyi Scott Breckinridge IG.				
5.				
6.				
7.				
8.				
9.				
10.				
11.				
12.				
13.				
14.				
15.				

FORM 3-62 610 USE PREVIOUS EDITIONS ☐ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

14-00000

11 March 1974

SUBJECT: Bernard Barker

1. POA granted 16 April 1959. Terminated amicably 31 July 1966. Review of Barker's file does not reveal that he had any association with gambling interests. Mr. Helms might have confused Barker with Frank Sturgis who allegedly had Mafia connections. Please note Mr. Sturgis was never associated in any manner with this Agency.

2. Miss Christine Hopkins has discussed Mr. Helms' testimony, which appeared in the "Washington Post" on 11 March 1974, with Mr. Fred Evans, Office of Security, Mr. Scott Breckenridge, Inspector General's Office, and Mr. Lyle Miller, Office of Legislative Counsel. Mr. Sturbitts received a call from Mr. Miller early on 11 March 1974 and referred Mr. Miller to Miss Hopkins who subsequently talked to him.

SECRET

14-00000

1407 A[illegible] Breckinridge Co.

X5521 X-1407

Bernard Barker - over week end Feb 73

test. released - Helms said Barker left

mid 60's because of "criminal connections"

details of Barker's termination noted

CC when he terminated amicably and

nice

Barker phoned last nite say he

mildly indignant re "criminal

associations".

14-00000

S E C R E T

CONTACT REPORT

CASE OFFICER: Norris Z. GERVENOI TIME:

PROJECT : AMABDUCT DATE: 11 March 1971

AGENT : AMSNAP-3 PLACE:

NARRATIVE : FUNDS PASSED: None RECPT RCVD:

1. AMSNAP-3 reported on 11 March 1971 that the charges of sale of narcotics levied on Jorge ALONSO, the son of Guillermo ALONSO Pujol (AMECRU-1), were dropped (no exact date given). Jorge was arrested 21 June along with forty others and charged with being a top figure in the heroin and cocaine distribution racket.

2. AMSNAP-3 stated that he had talked with a friend of his, Ray BARKER, on the morning of 11 March. BARKER told him that he had spoken to Attorney Miguel SUAREZ. SUAREZ is a law partner of Fernando FREIRE. FREIRE told SUAREZ that Jorge ALONSO had been released because all charges stemming from the 21 June arrest were dropped by the authorities. Therefore, there will be no trial.

3. CO Comment: It is a sad day when justice can be bought by the likes of ALONSO. The little man loses again because if he were charged with an offense 1/10th the magnitude of Jorge ALONSO's, he would be behind bars for a long time, and to make it worse, Jorge ALONSO can now go back ruining lives.

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SECRET

10 April 1970

MEMORANDUM FOR: Director of Personnel

ATTENTION : Mr. Paul Wilson

SUBJECT : Bernard L. Barker

1. Reference is made to our discussions regarding the letter written to this Agency by Mrs. Edwin T. Moffett in regard to her son's marriage to Subject's daughter.

2. As discussed with you, Mrs. Moffett was telephonically contacted and was advised that the Agency could not give her any information regarding Subject's possible employment with the Agency. Mrs. Moffett understood this and did not attempt to argue the point. Mrs. Moffett also was advised that her fears regarding the possible kidnaping of her daughter-in-law were not based on any known incident.

3. Mrs. Moffett was also advised that she should contact her daughter-in-law and son in order to get more information regarding the daughter-in-law's background. Mrs. Moffett said that she had only met the daughter-in-law for a brief time and was not able to ask all the necessary questions.

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4. Mrs. Moffett was satisfied with our call and there was no indication that she would pursue this further with any government agency or Congressman.

Steven L. Kuhn
Assistant Deputy Director of Security
for Personnel Security

SECRET

14-00000

See FBI Tracer
[illegible]

31 MAR 1970

In response to your letter of March 10, we wish to advise we are unable to provide you with any information concerning ~~the former~~ employment of Mr. Bernard L. Barker.

With regard to your concern for the safety of your daughter-in-law, we are unaware of any cases of a former resident being kidnapped and returned to Cuba. Furthermore, since it is assumed Mrs. Moffett is a U. S. citizen, such a possibility ~~seem~~ appears rather ~~too~~ remote to warrant ~~justify~~ the apprehension expressed by her family.

24 MAR 1970 John Maury [illegible]

14-00000

PERSONNEL DEPT.
C.I.A.
WASHINGTON,D.C.

I CONTACTED THE FBI AND THEY SAID I SHOULD WRITE YOU FOR THIS INFORMATION.

HAS BERNARD L. BARKER OF HAVANA,CUBA, CHICAGO AND MIAMI, FLORIDA(5229 N.W.4th St.) EVER BEEN IN THE EMPLOY OF THE C.I.A IN THE ABOVE PLACES?

OUR SON MARRIED HIS DAUGHTER(MARIAELENA) IN CALIFORNIA AND WE KNOW NOTHING OF BACKGROUND....ONLY WHAT SHE TOLD US.

IF YOU CAN CONFIRM ANY OF THE ABOVE OR GIVE US ANY INFORMATION ON HER FAMILY, I WOULD APPRECIATE IT. MARIAELENA SAID SHE CAME TO THIS COUNTRY AT AGE 13 TEN YEARS AGO.

IS SHE IN ANY DANGER OF BEING KIDNAPPED BACK TO CUBA AS SHE AND HER FAMILY BELIEVE COULD HAPPEN?

SINCE SHE SAID HER FATHER HAD BEEN WITH THE C.I.A. I FELT THIS WAS THE FIRST PLACE TO START TO FIND OUT ABOUT HER.

THANK YOU FOR ANYTHING YOU CAN DO FOR ME.

SINCERELY YOURS,

Josephine U. Moffett

MRS. EDWIN T. MOFFETT
2931 CENTER STREET
BETHLEHEM,PA.18017

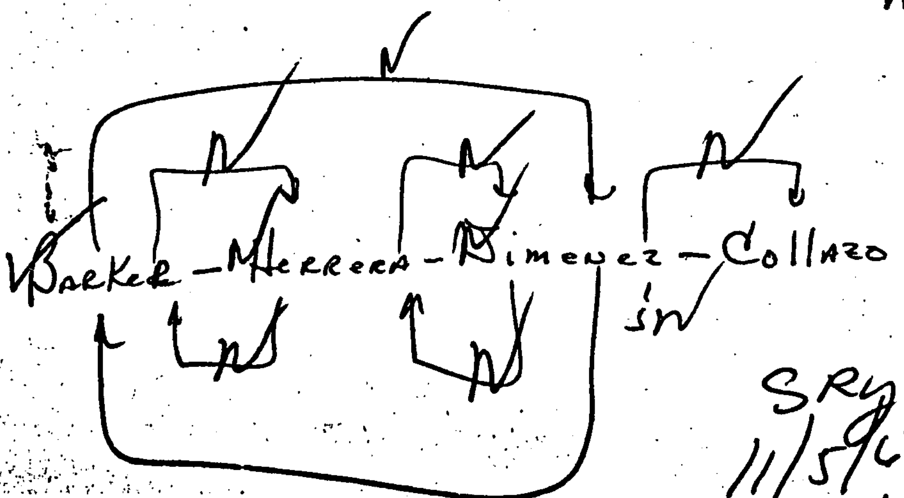
MARCH 10,1970

P.S. I AM CONCERNED OVER MARIAELENA'S LARGE COLLECTION OF PRICELESS JEWELS. SHE TOLD US THEY WERE SMUGGLED INTO THE U.S.A. OF (OUT OF CUBA) WHICH 1/4 ONLY REACHED HERE BECAUSE THE BALANCE WERE STOLEN..(FROM THEM)

I UNDERSTAND THIS WILL BE COMPLETELY CONFIDENTIAL,AM I CORRECT?

14-00000

NDI



SRY
11/5/67
Rej

FORM G - 325 A (11-1-66)

BIOGRAPHIC INFORMATION

UNITED STATES DEPARTMENT OF JUSTICE
Immigration and Naturalization Service

FORM APPROVED
BUDGET BUREAU NO. 43-R436

(FAMILY NAME)	(FIRST NAME)	(MIDDLE NAME)	MALE / FEMALE	BIRTHDATE (MO.-DAY-YR.)	NATIONALITY	ALIEN REGISTRATION NO. (IF ANY)
Barker	Clara	Elena	[X] FEMALE	8-12-1917	Cuban	A12 418081

ALL OTHER NAMES USED	CITY AND COUNTRY OF BIRTH	SOCIAL SECURITY NO. (IF ANY)
none NDI 15 May 67	Havana, Cuba	262-68-6012

SPOUSE (IF NONE, SO STATE)	FAMILY NAME (FOR WIFE, GIVE MAIDEN NAME)	FIRST NAME	BIRTHDATE	CITY & COUNTRY OF BIRTH	DATE OF MARRIAGE	PLACE OF MARRIAGE
Yes	Barker 83	Bernard	3-17-17	Havan.Cuba	7-6-45	Hav.Cuba

FORMER SPOUSES (IF NONE, SO STATE)   201-251689 (husband)

FAMILY NAME (FOR WIFE, GIVE MAIDEN NAME)	FIRST NAME	BIRTHDATE	DATE AND PLACE OF MARRIAGE	DATE AND PLACE OF TERMINATION OF MARRIAGE
Herrera	Alberto		march 1935,N.Y.	1936 or 37, Cuba.

	FAMILY NAME	FIRST NAME	DATE, CITY AND COUNTRY OF BIRTH (IF KNOWN)	CITY AND COUNTRY OF RESIDENCE
FATHER	Jimenez	Amado	Cuba	deceased
MOTHER (MAIDEN NAME)	Collazo	America	-2-24-1895,Hav.Cuba	Augusta,Ga.U.S.A.

RESIDENCE LAST FIVE YEARS. LIST PRESENT ADDRESS FIRST.

STREET AND NUMBER	CITY	PROVINCE OR STATE	COUNTRY	FROM: MONTH	YEAR	TO: MONTH	YEAR
2572 W.Summerdale	Chicago	Illinois	[illegible]	15 Oct.	1966	PRESENT TIME	
4400 NW 5 St.	Miami	Florida	U.S.A.	4 July	1962	30 Sept.	1966
420 NW 44 Ave	Miami	Florida	U.S.A.	2 Sept.	1960	3 July	1962

CHH

EMPLOYMENT LAST FIVE YEARS. (IF NONE, SO STATE) LIST PRESENT EMPLOYMENT FIRST.

FULL NAME AND ADDRESS OF EMPLOYER	OCCUPATION	FROM MONTH	FROM YEAR	TO MONTH	TO YEAR
Housewife		Aug.	1965	PRESENT TIME	
G.C.Murphy Co.3709 NW 7 St.,Miami Fla.	Buyer	Aug.	1958	Aug.	1965
G.C.Murphy Co.3709 NW 7 St.,Miami, Fla.	saleslady	[illegible]	1953	Aug.	1958
Before that date,housewife.					

LAST FOREIGN RESIDENCE OF MORE THAN ONE YEAR (IF NOT SHOWN ABOVE): CITY	COUNTRY	FROM	TO	LAST OCCUPATION ABROAD (IF NOT SHOWN ABOVE): CITY	COUNTRY	FROM	TO
Havana	Cuba	1948	1960			19	19

THIS FORM IS SUBMITTED IN CONNECTION WITH APPLICATION FOR:
☐ NATURALIZATION ☐ ADJUSTMENT OF STATUS ☐ OTHER (SPECIFY): Residence   10 MAY 1967

12-16-66
DATE

(SIGNATURE OF APPLICANT OR PETITIONER)

PENALTIES: SEVERE PENALTIES ARE PROVIDED BY LAW FOR KNOWINGLY AND WILLFULLY FALSIFYING OR CONCEALING A MATERIAL FACT.

14-00000

FORM G-325 A REV 1-1-67

BIOGRAPHIC INFORMATION

UNITED STATES DEPARTMENT OF JUSTICE
Immigration and Naturalization Service

WH

FORM APPROVED
BUDGET BUREAU NO. 43-R436

482-P

(FAMILY NAME)	(FIRST NAME)	(MIDDLE NAME)	☒ MALE ☐ FEMALE	BIRTHDATE (MO.-DAY-YR.)	NATIONALITY	ALIEN REGISTRATION NO. (IF ANY)
BARKER	BERNARD	LEON		3-17-1917	~~Stateless~~ CUBAN	A 10 144 090

ALL OTHER NAMES USED	CITY AND COUNTRY OF BIRTH	SOCIAL SECURITY NO. (IF ANY)
NONE OTHER	HAVANA CUBA	213-07-0844

	FAMILY NAME	FIRST NAME	DATE, CITY AND COUNTRY OF BIRTH (IF KNOWN)	CITY AND COUNTRY OF RESIDENCE
FATHER	BARKER	BERNARD	1-2-1890, COLUMBIA TENN.	U.S.A (DEC)
MOTHER (MAIDEN NAME)	TERRY	ALICIA	CIENFUEGOS CUBA	(DECEASED)

SPOUSE (IF NONE, SO STATE) FAMILY NAME (FOR WIFE, GIVE MAIDEN NAME)	FIRST NAME	BIRTHDATE	CITY & COUNTRY OF BIRTH	DATE OF MARRIAGE	PLACE OF MARRIAGE
FERNANDEZ	CLARA	8-12-1917	HAVANA CUBA	6/4/1945	HAVANA CUBA

FORMER SPOUSES (IF NONE, SO STATE) NONE

FAMILY NAME (FOR WIFE, GIVE MAIDEN NAME)	FIRST NAME	BIRTHDATE	DATE & PLACE OF MARRIAGE	DATE AND PLACE OF TERMINATION OF MARRIAGE

201-251689

APPLICANT'S RESIDENCE LAST FIVE YEARS. LIST PRESENT ADDRESS FIRST.

STREET AND NUMBER	CITY	PROVINCE OR STATE	COUNTRY	FROM MONTH	YEAR	TO MONTH	YEAR
9390 N.W 20 ST	MIAMI	FLA	U.S.A.	3-2	67	PRESENT TIME	
2552 W. SUNNYSIDE	CHICAGO	ILL	USA	6-1	66	2-15	67
4400 N.W. 5 ST	MIAMI	FLA	U.S.A.	7-1	63	6-1	66
420 N W 44 AVE	MIAMI	FLA	U.S.A.	7-1	61	7-1	63

BARKER BERNARD L. DOB 17-3-17

APPLICANT'S EMPLOYMENT LAST FIVE YEARS. (IF NONE, SO STATE) LIST PRESENT EMPLOYMENT FIRST.

FULL NAME AND ADDRESS OF EMPLOYER	OCCUPATION	FROM MONTH	YEAR	TO MONTH	YEAR
SELF EMPLOYED	TRANSLATOR	3-1	67	PRESENT TIME	
THE RAVAND CORPORATION 2402 W. NORTH AVE CHI. ILL	ASS. WORKS [illegible]	7-15	66	2-15	67
SELF EMPLOYED	TRANSLATOR	1-15	60	7-15	66

NOI 21 MAR 67

LAST FOREIGN RESIDENCE OF MORE THAN ONE YEAR (IF NOT SHOWN ABOVE): CITY	COUNTRY	FROM (MONTH)	(YEAR)	TO (MONTH)	(YEAR)	LAST OCCUPATION ABROAD (IF NOT SHOWN ABOVE)	FROM (MONTH) (YEAR)	TO (MONTH) (YEAR)
HAVANA	CUBA	7	1946	1	1960	[illegible] MANAGER, HAVANA CUBA	1-1959	1-1960

THIS FORM IS SUBMITTED IN CONNECTION WITH APPLICATION FOR:
☒ NATURALIZATION ☐ ADJUSTMENT OF STATUS ☐ OTHER (SPECIFY): 10 MAR 1967

3-8-1967 — Bernard L. Barker
DATE — (SIGNATURE OF APPLICANT OR PETITIONER)

PENALTIES: SEVERE PENALTIES ARE PROVIDED BY LAW FOR KNOWINGLY AND WILLFULLY FALSIFYING OR CONCEALING A MATERIAL FACT.

File 201-251689

[CLATTER-1]

INDEX: [ ] YES [X] NO
CLASSIFY TO FILE NO. 201-251689
X-REF TO FILE NO.
FILE RID [ ] RET. TO BRANCH [ ]
DESTROY [ ] SIG.

CLASSIFIED MESSAGE TOTAL COPIES 2

SECRET

PERSON/UNIT NOTIFIED

REPRODUCTION PROHIBITED

FROM JMWAVE

ACTION WH/C 8

ADVANCE COPY [ ] ISSUED [ ] SLOTTED [ ] TUBED UNIT TIME BY

INFO VR. FILE DDP, CI/OA

S E C R E T 152235Z

DIR CITE WAVE 9534

TYPIC

REF UFGW 4928

REQUEST AMCLATTER/1 POA BE EXTENDED THROUGH 1 APR 65. POUCHING

PRQ PART II.

S E C R E T

CFN

AN [ ] FI
PS [ ] DEST WH5A/10
ABSTRACT [X] INDEX

15 MAR 65 IN 23389

SECRET

201-251689

15 MAR 65

DISPATCH	CLASSIFICATION SECRET	PROCESSING
TO Deputy Chief, WH/SA		XX NO INDEXING REQUIRED
INFO.		
FROM Chief of Station, JMWAVE		

SUBJECT Operational/TYPIC
AMCLATTER/1 Progress Report for February 1965

ACTION REQUIRED - REFERENCES
Action Required: None, For Your Information.

I. OPERATIONAL CHRONOLOGY

A. During the period under review AMCLATTER/1 was transferred from the PW Branch to the CI Branch for future handling. Subject's files were turned over to CI on 27 January 1965 and he was informed by his PW case officer of his proposed transfer at a meeting on 2 February. A subsequent meeting was scheduled for 8 February with AMCLATTER/1 and the PW case officer at which time the latter introduced him to the CI case officer. Subject appeared to be pleased with this turn of events expressing the wish that he could be put to more frequent use and be given a heavier work load. He said that he enjoyed his 2½ year association with his previous case officer but looked forward to getting into a new line of activity, preferably some type of PM activity or investigative work which he claims to enjoy as a result of his previous police experience in Cuba. Subject was told by the CI case officer that his duties would remain essentially the same as they had been and that he should continue his coverage of exile activities with emphasis on any rumors of impending exile raids on Cuba.

B. On 18 February Subject was introduced to AMBLINK/1 and was told that AMBLINK/1 would keep in daily touch with him either by telephone or by personal meeting. Subject and AMBLINK/1 know one another from the time when they both were working in Cuba and both

Distribution:
3 - DC/WH/SA

CS COPY

DATE TYPED	DATE DISPATCHED
4 March 65	MAR 9 1965

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER: UFGA-20209

HEADQUARTERS FILE NUMBER: 19-126-3-21/3

CLASSIFICATION SECRET

seem pleased with the current arrangement whereby they will be in contact with one another. In addition to this daily contact, meetings are held with Subject and AMBLINK/1 about once a week by the CI case officer to discuss Subject's reporting as well as any difficulties he may have encountered or guidance he may need. For all practical purposes, however, AMCLATTER/1 is being handled by AMBLINK/1. Subject knows nothing about AMBLINK/1's other operational duties and contacts, and the latter has been instructed to limit his discussions with AMCLATTER/1 to any mutual business at hand. AMCLATTER/1 knows AMBLINK/1 by true name (which he knew in Cuba) and has his home telephone number. During the absence of AMBLINK/1 from the area the CI case officer will meet directly with Subject.

II. PRODUCTION

Subject provided a number of useful reports during the period under review mainly concerned with proposed MIRR bombing missions over Cuba and details concerning the ransacking of AMBIDDY/1's house. The following disseminations were made as a result of Subject's production:

A. UFG-6635 (WAVE 7900; 3 February 1965) from Frank Fiorini: Alleged abortive Air Raid over Cuba by the MIRR.

B. WAVE 8261 (Rybat; 13 February 1965): Ransacking of AMBIDDY/1's house.

C. UFG-6710 (WAVE 8326; 16 February 1965) from Frank Fiorini: Planned Air Strike Against Havana by the MIRR.

D. WAVE 8419 (Rybat; 17 February 1965): Additional information on Ransacking of AMBIDDY/1's House.

E. UFG-6727 (WAVE 8394; 17 February 1965) from Frank Fiorini: Decision of Orlanda Bosch Avila to Use Cuban Pilot on MIRR's Air Strike of Havana.

F. WAVE 8521 (Rybat; 20 February 1965): Additional information on Ransacking of AMBIDDY/1's House.

G. UFG-6747 (WAVE 8618; 23 February 1965) from Frank Fiorini and Bill Johnson: Insistence of Orlanda Bosch Avila that the MIRR Bomb Havana.

III. FINANCES

Subject was paid his February salary in the amount of $433.77. (This amount is arrived at after withholding his income tax from $500.)

IV. FUTURE PLANS

AMBLINK/1 will continue to contact Subject on a daily basis either by telephone or by personal meetings and will see that Subject's reports are promptly relayed to the CI case officer. Subject has been instructed to continue his coverage of exile activities in the area with emphasis on prompt reporting of any impending exile raids on Cuba. Subject will also continue to report in writing any conversations that he has with Cuban exiles who appear of operational interest and will explore his wide array of contacts for any information that may lead to the identification of Cuban intelligence assets operating in the area. In this connection Subject is currently exploring a lead involving two Cuban mulatto women who allegedly have hit the bolita numbers frequently (six or seven times) and for large sums of money. Subject, who has a theory that Fidel Castro may be using the bolita racket to fund agents in the U.S., is trying to learn the identities of the two mulattos. He

14-00000

CONTINUATION OF DISPATCH	CLASSIFICATION: SECRET	DISPATCH SYMBOL AND NUMBER: UFGA-20209

has been cautioned not to delve too deeply in this matter however since he may become involved with local underworld elements who may take drastic action against him in the belief that he is working for either the local ODENVY or the police. Subject said that he is well aware of this possibility and is making very discreet inquiries with the assistance of certain friends (Cuban ex-policemen) who are bolita runners and who know that he has no interest in their bolita activities per se except to learn the identities of the two Cuban mulatto women. Subject said that his friends, in addition to possibly helping him, would like to know the identities of the two women since they would then play the same number as the two women and make some money on their own.

for Chester R Murdock
ANDREW K. REUTEMAN

FORM 53a USE PREVIOUS EDITION. (40) | CLASSIFICATION | CONTINUED | PAGE NO.

14-00000

DATE : 28 NOV 60

TO : DIRECTOR

FROM : JMASH

ACTION : WH 9

INFO : DDP, COP, ADDP/A, S/C 2

RE Filing (check one): No CS Record Value. Destroy. ☐ RI file this copy as indicated ☐ Branch copy filed as indicated ☐
RE Indexing (check one): Marked ☐ None required ☐
Signature:

ROUTING
1 4
2 5
3 6

NOV 28 1920Z 60

PRIORITY

IN 48700

PRITY DIR CITE MASH 1935

JMNET

NO NIACT

REF TRAV 0158 (IN 48394)

1. STRUGGLE UNDERWAY BETWEEN CIVIL AND MIL ELEMENTS OF AMRASP. MARTIN ELENA HAS REJECTED AMHAWK THESIS THAT ESTADO MAYOR IS SUBJECT TO AMCIGAR, WHEREAS TWICKER FEELS NECESSARY ESTABLISH PRINCIPLE THAT MIL POWER DERIVES FROM CIVIL.

2. AS COMPROMISE WE MIGHT MAKE SELECTION OF ESTADO MAYOR SUBJECT TO AMCIGAR APPROVAL AND PERMIT SUBORDINATE NOMINATIONS, PROMOTIONS, ETC. TO BE FILLED BY ESTADO MAYOR ON INDEPENDENT BASIS.

3. AMHAWK POINTS OUT THAT EVEN MARTIN ELENA REFERS TO GOUDIE AS "MINISTER OF WAR" WHEREAS GOUDIE MAIN FUNCTION IS LIAISON BETWEEN MASH REPS AND MIL ELEMENTS. IN RECENT TALK WITH AMCLATTER-1 SANJENIS ACCUSED GOUDIE OF "SABOTAGING MIL EFFORT" AND OF PUTTING LOYALTY TO AMWAIL ABOVE AMRASP INTERESTS. WHETHER TRUE OR NOT FACT IS THAT AT LEAST ON CIVIL SIDE GOUDIE IS BECOMING HEATEDLY CONTROVERSIAL.

4. FIRM ESTABLISHMENT OF CIVIL ASCENDENCY IN AMRASP (PER USA PATTERN) WOULD GO FAR TOWARD RESTORING CORRECT FOCUS. REQUEST HQS CONCUR.

END OF MESSAGE

SECRET

FORM 1389a REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED. Copy No.

BILL :

Things turned out very well, for I was invited to a small dinner party last night. Ernesto was there, and he freely brought out the subject personally with me, as though he wanted me to know. He expects the NYT man--HARPER--to return from Miami this week (I do not know if he meant back to Washington or to New York), and something to appear in the paper some time after that. As I told you, the NYT is convinced there are three related events:

a) The Watergate affaire.
b) The break-in at the Chilean Embassy.
c) An attempt to "beat up" ELLSBERG on the Capitol grounds.

These three events, in turn, were carried out by a single group of Cubans either recruited by or in the pay of the Agency. In fact, they think that Tram GONZALEZ and another one of the people that I mentioned to you were actually in the Watergate, but managed to escape. In addition, as they say, this group has links not only with the Agency, but also with the GOP...perhaps separately, but with similar objectives. A very serious charge. That is precisely the connection that the NYT wants to establish. The NYT man claims--according to Ernesto--to have a photo of Manuel GIBERGA, a Cuban who is a White House assistant for Spanish-speaking affairs--and Bernard BARKER, who they think is the key man ("A CIA agent recruiter"), together.

HARPER also visited Felipe PAZOS, a well-known Cuban economist who, at present, is with the Inter-American Development Bank. Harper might have also seen some Chilean dips, but this is only an inference on my part.

The other birds on the list that I gave you were specifically tied to the Ellsberg case. They were brought up from Miami--armed--to physically disrupt Ellsberg's appearance before a Congressional Committee. The Cubans were unable to get to him, but did fight with some of his supporters, who were arrested. The Cubans were not. Official protection is what they are looking for in this particular case.

14-00000

John V. HANNON (T)

Harold V. KARABLY (P)

1971	-	Retired as Staff employee
1971	-	June - Picked up as contract employee by FR Division
1972	-	June 30 - that contract terminated.
1972	-	June 30 - retired under CIARDS.
1972	-	June - new contract with FR Division as a retired annuitant. Came aboard as independent contractor.
1973	-	30 June - that contract was terminated.

FR Division has the following address for HANNON, but does not know the date of the info:

150 Ridgewood Drive

San Rafael, Calif 94901

Tele: 454-1322

14-00000

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.

CLASSIFIED MESSAGE 12 TOTAL COPIES 20

SECRET

REPRODUCTION PROHIBITED

PERSON/UNIT NOTIFIED

FROM: D, 33 BY 26

ACTION: WH/C-8 ☒ RID COPY

ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

INFO: FILE, VR, WH-8, CI/OPS

19 MAY 66 IN 20644

20644

S E C R E T 191802Z CITE JMWAVE 0947

MEXICO CITY INFO DIRECTOR

TYPIC AMCLATTER

REFERENCE: MEXICO CITY 7348 (IN 18355)

NO TRACES JMWAVE NOR LOCAL ODENVY NAMES GIVEN REF.

S E C R E T

BT

SECRET

ACTION - D.P.

CONFIDENTIAL
CONTROLLED DISSEM

Cuba

Photographs of Grain Silos at Ensenada de Guanabacoa, Regla, Havana

9 March 1966

1

1962 - December 1965

United States, Miami
(4 March 1966)

UFG-8016

Angel M. Maceda Sanchez (A 14 088 180) a Cuba refugee who was a welder and mechanic employed by the Cuban Ministry of Construction and participated in the construction of silos at Ensenada de Guanabacoa, Regla, Havana. Maceda departed by air from Cuba on 16 December 1965 and arrived in the United States that same day.

1. In 1962 the Government of Cuba drew up plans for the construction of a grain silo complex at Ensenada de Guanabacoa, Regla, Havana on property adjoining an edible oils manufacturing plant which had a daily capacity for processing 300 tons of soy beans. Actual construction of the silo complex started on 3 November 1964 following the September arrival of a number of Polish technical personnel who were to supervise the construction.

2. The silo complex consists of 36 silos, each 37 feet high and six feet (as received) in diameter. The complex is arranged into two groups of 18 silos each with a building to be built between the two groups. The top of the silos will be interconnected by a railway. In addition a system of tubing and pipes will interconnect the silos at the bottom.

3. On deposit in the Graphics Register are four photographs of the silo complex under construction which were probably taken about December 1965. Copies of these photographs may be obtained by requesting the following control numbers:

Field Comment: Maceda, who is not a highly qualified technician, was of the opinion that an inordinate amount of cement was being utilized in the construction of these silos. He also states that on one occasion a delivery of cement was returned to the cement plant as it did not meet certain technical specifications.

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CONTROLLED DISSEM

14-00000

SECRET

JMWAVE UFG-7831

John H. SCHOENBIENST/Leonard W. [illegible]
Henry J. SLOMAN/Gabriel J. RADESKIN 9 Feb 63

John C. TARBELL/bcp

Philip G. ELMARD

AMWRIST-1/AMOT-237
UOAMBER-3/AMCLATTER-1

Miami reps of: State
FBI
I&NS
Customs
Border Patrol
USCG

4 - Hqs.
1 - DCS
2 - Mexico City
2 - Madrid

TYPIC

SOURCES: Paras. 1 to 7: UOAMBER-3, 16 December 1965 and 7 January 1966. Para. 8: AMCLATTER-1, 13 December 1965. He received the information from AMOT-245 who received it from Israel SOTO Barroso. Para. 9: AMOT-237 (DD-1733) 17 January 1966, from Alfredo GALLO Cantus. Field Comment 4: First sentence from AMOT report DD-1767, 4 February 1966, from GALLO who received the information from Ruben BATISTA. Balance from AMWRIST-1, 16 December 1965. Field Comment 11 is based on UFG-7907. Please add dissem number. Subject of 201-064127 is mentioned in para. 7 because the omission of his name might jeopardize his security. FYI, according to the source of para. 8, he also attended the meeting reported therein.

RID: Index: NAME: BATISTA Godinez, Ruben
SEX : M
DOB : ?
POB : ?
CAT : Cuban
Occ or Status: Son of Fulgencio BATISTA. Titular head of BAR (Buro de Aclaraciones y Respuestas) BATISTA'S personal organization in Miami.

Group 1: Excluded from Automatic Downgrading and Declassification

(continued)

Cover Sheet Page Two UFG-7951

NAME: FERNANDEZ Miranda, Roberto
SEX : M
DOB : ?
POB : ?
Cit : Cuban

Occ or Status: Activities in Miami for Fulgencio BATISTA, his brother-in-law.

NAME: SAIF Yapor, Nicolas Jacobo
SEX : M
DOB : ?
POB : ?
Cit: ?
Occ or Status: Fulgencio BATISTA's brother-in-law. In Miami. Activities on behalf of BATISTA.

NAME: TORRA, Antonio D.
SEX : M
DOB : ?
POB : ?
Cit : ?
Occ or Status: Member of BAR, Fulgencio Batista's personal organization in Miami. On Batista payroll

NAME: GUERRA Suarez, Florencio
SEX : M
DOB : 30 Oct 1899
POB : Cuba
Cit : Cuban
Occ or Status: Former Cuban ambassador. Emigre in Miami. Member of BAR, Batista's personal organization in Miami. On Batista payroll.

NAME: COBAS Reyes, Mario
SEX : M
DOB : ?
POB : ?
Cit : Cuban
Occ or Status: Former Cuban Min of Transportation, Emigre in Miami. Member of BAR, Batista's personal organization in Miami. Also journalist, radio commentator. On Batista payroll.

NAME: GONZALEZ Puente, Jose
SEX : M
DOB : ?
POB : ?
Cit : Cuban
Occ or Status: Former Cuban senator. Emigre in Miami. Mbr BAR, Batista's personal organization in Miami. Journalist & Radio commentator. On Batista payroll.

NAME: PIZZI de Porras, Enrique
SEX : M
DOB : ?
POB : ?
Cit : Cuban
Occ or Status: Emigre in Miami. Mbr BAR, Batista's personal organization in Miami. On Batista payroll.

NAME: PIEDRA Negueruela, Orlando
SEX : M
DOB : ?
POB : ?
Cit : Cuban
Occ or Status: Emigre in New Orleans, La. Former head Cuban Natl Police. Trusted mbr Batista's entourage in US. To Spain to confer with Batista Jan 66.

NAME: ATORRESAGASTI Garcia, Manuel
SEX : M
DOB : ?
POB : ?
Cit : Cuban
Occ or Status: Former military aide of Batista. In charge Batista's office Miami.

NAME: MONTANER, Ernesto
SEX : M
DOB : ?
POB : ?
Cit : ?
Occ or Status: Journalist. Miami. Receives $450 monthly from Fulgencio BATISTA.

NAME: KRAMER, Oscar aka "Bebo"
SEX : M
DOB : ?
POB : ?
Cit : ?
Occ or Status: Receives $400 monthly fm Fulgencio BATISTA for his newscast on radio WMIE, Miami.

NAME: FLORES, Martha
SEX : F
DOB : ?
POB : ?
Cit : Cuban
Occ or Status: Emigre in Miami. Receives $300 per mo fm Fulgencio BATISTA for her radio program station WMIE, Miami

NAME: GUAS Inclan, Rafael
SEX : M
DOB: ?
POB : ?
Cit : Cuban
Occ or Status: Emigre in Miami. Former vice-Pres of Cuba. Receives $300 fm Fulgencio BATISTA. Journalist & Radio commentater.

NAME: SIRGO, Otto
SEX : M
DOB : ?
POB : ?
Cit: Cuban
Occ or Status: Emigre in Miami. Actor, also journalist, radio commentator. Receives $200 monthly fm Fulgencio BATISTA.

NAME: GUELL Morales, Gonzalo
SEX : M
DOB : ?
POB : ?
Cit : Cuban
Occ or Status: Emigre in Miami. Former Cuban Prime Minister. Receives $300 per mo fm Fulgencio BATISTA

14-00000

SECRET

Cover Sheet Page Five UFG-7951

NAME: RIERA Hernandez, Mario
SEX : M
DOB : ?
POB : ?
Cit : ?
Occ or Status: Author of book "Historial Obrero Cubano". Fulgencio BATISTA financed publication, $2,000.

NAME: RODRIGUEZ Rotgar, Alberto
SEX : M
DOB : ?
POB : ?
Cit : Cuban
Occ or Status: Emigre in Miami. With "Patria", Fulgencio BATISTA's newspaper.

NAME: BLANCO Cortina, Miguel Angel Antonio
SEX : M
DOB : ?
POB : ?
Cit : ?
Occ or Status: On editorial staff of Oscar "Bebo" KRAMER, newscaster, Miami radio WMIE, who paid by Fulgencio BATISTA.

NAME: FREYRE Varona, Ernesto
SEX : M
DOB : 23 July 10
POB : Camaguey, Cuba
Cit : Cuban
Occ or Status: Emigre in Miami. Ldr RECE. Past with Fulgencio BATISTA regm.

NAME: RIVERO Hernandez, Jose Ignacio
SEX : M
DOB : ?
POB : ?
Cit : Cuban
Occ or Status: Emigre. Plans publish newspaper "Foto Impresiones de la Marina". Financed by Fulgencio BATISTA.

Also: cross reference to 201-106308, 201-064127.

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Cuba

Activities in Miami on Behalf of Fulgencio Batista Zaldivar

9 February 1966

5

Mid-November 1965 to mid-February 1966
United States, Miami
(16 December 1965 to 4 February 1966)

UFG-7951

See below

Summary. Fulgencio Batista Zaldivar has an organization in Miami which is composed of a small group of his trusted followers. The main function of this group is in the field of propaganda. Between $5,000 and $7,000 per month of Batista's money is channeled through this group, most of which is spent in support of these activities. On Batista's instructions, the newspaper Patria will adopt a more moderate line, including a friendly attitude toward the United States Government and its foreign policy. Attacks on agencies of the Government and support for RECE, with which the Batista group is making an agreement, will be published in a different newspaper. A Batista confidant left the United States for Spain in January on Batista's invitation.

Source for paras. 1 to 7: Former high-level Latin American Government official who has travelled frequently throughout the Caribbean and Central America where he maintains close friendships with a wide range of military and political leaders. He is a rightist, a trained reporter and his information has been fairly reliable in the past. Because of his past and present political affiliations, it can be assumed that he is biased in favor of Batista.

1. Fulgencio Batista Zaldivar, former President of Cuba, has a personal organization in Miami known as the Buro de Aclaraciones y Respuestas (BAR, Bureau of Explanations and Answers) which is composed of a small group of men who enjoy his trust and confidence. The titular head of BAR is Ruben Batista Godinez, Batista's son, and includes the following people:

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Roberto Fernandez Miranda, Fulgencio Batista's brother-in law who lives at 5424 Alton Road, Miami Beach, Florida.

Nicolas Jacobo Saif Yapor, another brother-in-law[2]

Antonio D. Torra

Florencio Guerra Suarez, former Cuban ambassador

Mario Cobas Reyes,[3] former Cuban Minister of Transportation

Jose Gonzalez Puente,[3] former Cuban senator

Enrique Pizzi de Porras[3]

Other trusted members of Batista's entourage include Orlando Piedra Negueruela,[4] former head of the Cuban National Police, who lives at 1505 Westbrook, Apartment D, New Orleans, Louisiana; and Atorresagasti (fnu), Batista's former military aide and confidant, who is now in charge of Batista's office in Mexico.[5]

2. Members of BAR meet on an irregular basis in an office in Cobas' garage at 2770 S.W. 22nd Avenue, Miami, because Cobas, who is in poor health, does not leave his home. The group monitors news media for items of interest to Batista, particularly those items in which he is mentioned. Members of the group recommend items to be published, and Guerra is responsible for the preparation of a weekly report to be released to the press and radio.

3. The finances of BAR are handled by Fernandez, with the assistance of Saif. Batista provides between $5,000 and $7,000 (U.S.) per month, which is used for salaries, propaganda and other expenses and contributions. Following is a list of some of the regular monthly payments:

Patria newspaper, $2,000

Ernesto Montaner, journalist, $400

Oscar "Bebo" Kramer, for his newscast, $400[6]

Martha Flores Montero, for her radio program, $300[6]

Rafael Guas Inclan,[3] former vice-President of Cuba, $300

Otto Sirgo, actor,[3] $300

Gonzalo Guell Morales, former Prime Minister of Cuba, $300

Also, Torra, Guerra, Cobas, Gonzalez, Pizzi and others each receive between $200 and $300 each month.

4. Requests for financial assistance are received from other Cuban emigres such as former military and naval personnel and policemen. Often these requests are honored, on a one-time basis, and in a manner that will assure that they do not become permanent financial obligations on the part of Batista. Some publications are financed with Batista's money, such as the book Historial Obrero Cubano by Mario Riera Hernandez, a journalist, which was published in the latter part of 1965 at a cost of $2,000.

5. Batista does not contribute a fixed amount of money to any emigre organization. However, he does offer financial assistance to individual members of organizations, particularly those of the Alianza Para la Libertad de Cuba (ALC, Alliance

for the Liberty of Cuba) which is headed by Generoso Campos Marquetti. The majority of the members of the ALC are Batista adherents.

6. At a meeting on 8 December Ruben Batista and Fernandez relayed Batista's instructions to a group of his followers who are employed in the news media. The instructions included the following:

   a. The newspaper Patria must take a more moderate line. Attacks on agencies of the United States Government and on emigres who were formerly followers of Fidel Castro Ruz will no longer be published. The newspaper must adopt an attitude friendly toward the United States Government and its foreign policy.

   b. Batista is pleased with the news program broadcast by Kramer and would like to increase the program from one half to a full hour. The expansion of this program is not for the purpose of enhancing Batista's stature, because he no longer aspires to return to Cuba in a position of power. He realizes that such aspirations would be unrealistic. Batista feels that the time that will be favorable for the liberation of Cuba is approaching, and he wants Cuban emigres to re-double their efforts in working toward the liberation.[8]

7. Among others who attended the 8 December meeting were Arnando Garcia Sifredo, editor and publisher of Patria, Alberto Rodriguez Rotger, also of Patria, Kramer, Miguel Angel Antonio Blanco Cortina, a member of Kramer's editorial staff, Saif, and Santiago Rey Perna, a news commentator on radio station WMIE.

   Source for para. 8: A Miami businessman who was a resident of Havana for several years. The source has contacts who recognize him as a channel to U. S. Intelligence. The ultimate source of this information is a Cuban emigre in Miami whose reliability cannot be judged.

8. In about mid-November 1965 a group of Batista's followers met at Fernandez' house to discuss policy changes which were considered necessary to prevent persecution of Ruben Batista and Fernandez by Cuban emigres in Miami, and by authorities of the United States Internal Revenue Service. The following decisions were reached:

   a. They would proceed to arrange an agreement with the Representacion Cubana en el Exilio (RECE, Cuban Representation in Exile).[9] In this agreement, Batista would support RECE in Batista-sponsored press and radio, and furnish RECE with war materiel, such as boats and arms. In exchange RECE would pledge to support Batista's political organization in Cuba after Cuba has been liberated. To show good faith in this agreement Ernesto Freyre Varona, leader of RECE, would be asked to appear on a radio interview in which he would indicate "tacit tolerance" of Batista.[10] The agreement between the two groups will not be acknowledged.

   b. Mundo Americano will be given financial support.[11] This newspaper will be used instead of Patria for publishing attacks on agencies of the United States Government, and for articles supporting RECE.

Source for para. 9: A member of a group of Cuban emigres trained in the techniques of information collection. The group has provided useful reports since 1961.

9. On 13 January Jose Ignacio Rivero Hernandez, former editor of the newspaper El Diario de la Marina in Cuba, said he is planning to publish a newspaper which will be called Foto Impresiones de la Marina. Montaner will assist Rivero in this endeavor. The newspaper will be financed by Batista. Rivero opined that when this newspaper is established, Patria will no longer be published.

1. Source Comment. Followers of Batista ("Batistianos") fall into two categories: (1) those who are directly associated with Batista, are employed by him, and receive instructions from him or his intermediaries; and (2) those who were formerly connected with his administration and, even though they are no longer directly associated, they remain loyal to him.

2. Field Comment. Source has also reported that Fernandez' wife, Adela, is Saif's sister.

3. Source Comment. Cobas, Gonzalez, Guas and Sirgo are also journalists and radio commentators. Pizzi was at one time employed by the newspaper Mundo Americano, a job which he received on Batista's recommendation.

4. Field Comment. An independent source reported that Piedra left the United States for Spain during the week of 16 to 22 January. He went at Batista's invitation. In mid-December another usually reliable source reported that it was rumored in the emigre community in Miami that Piedra and Laurent (fnu) were to meet with Batista in the near future, after they had concluded an agreement with Aureliano Sanchez Arango whereby Sanchez and his group would cooperate with Batista in an effort to overthrow Castro. Laurent is probably identical with Julio S. Laurent Rodriguez, former Cuban Chief of Naval Intelligence. Sanchez is a leader of the Frente Nacional Democratico Triple A (FNDTA, National Democratic Front/Triple A/).

Source Comments:

5. Since the death of Leopoldo Pio Elizalde, Atorresagasti has been in charge of the publication Defensa Institucional Cubana. Formerly Atorresagasti assisted Fernandez in handling finances, the function now performed by Saif.

Field Comment. Atorresagasti is probably Manuel Atorresagasti Garcia. Pio directed the publication of Defensa Institucional Cubana from Mexico City.

6. The two radio programs which are sponsored and controlled by Batista are those of Flores from 1:30 to 1:45 p.m., and Kramer from 1:45 to 2:15 p.m., both on Miami radio station WMIE.

7. The attitude of the RECE has become more favorable to "Batistianos." Although it has not been acknowledged, it is possible that Batista has helped that organization.

8. Batista feels that it is useless to attempt to finance a war against Castro with personal funds. Such ventures are costly and the results are negative. Therefore, he refuses to consider plans for military action.

Field Comments:

9. TDCSDB-315/03734-65 from an independent source, reported that Batista had instructed his representatives in the United States to attempt to gain control of RECE.

10. According to the source of paras. 1 to 7, Freyre has appeared on Kramer's radio program twice.

11. The last issue of Mundo Americano was published in New York on 29 November 1965. An independent source reported that a new weekly newspaper called Nuevo Mundo Americano will be published in New York. Rolando Masferrer Rojas will be the director of the newspaper. It was believed that Batista would provide $20,000 with which to establish the publication. (Cf.).

Source Comment. Masferrer writes under the name Policarpo Pineda.

14-00000

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: XXXX — MARKED FOR INDEXING / NO INDEXING REQUIRED / ONLY QUALIFIED DESK CAN JUDGE INDEXING / MICROFILM

TO: Chief, WH

INFO.

FROM: Acting Chief of Station, JMWAVE

SUBJECT: Operational/TYPIC
AMCLATTER/1 Progress Report: October-December 1965

ACTION REQUIRED - REFERENCES: FYI

1. During the reporting period AMCLATTER/1 has continued to serve as contact point for matters pertaining to Cuban exile activities and related affairs of possible CI interest. He has maintained his large number of contacts within the Cuban exile community, contacts representing such varied sectors as exile political leaders, officials of exile organizations, former members of the police force, as well as suspected underworld characters. AMCLATTER/1's close relationship to Identity A has resulted in a number of reports which were of interest to other Station components and some of which were disseminated. AMCLATTER/1 is at his best when asked to furnish information about individuals in the WAVE area who may be of operational interest to the Station; he pursues such assignments with the zeal of a trained bloodhound, combing his many and various contacts for information and rarely coming up with a negative report. AMCLATTER/1 works diligently and likes to be kept busy. It is preferable to give AMCLATTER/1 highly specific and detailed instructions, which he will then follow to the letter. When left to his own devices he will at times not use the best operational judgment, which is usually the result of over-zealousness and expediency rather than lack of operational know-how or experience.

2. In November 1965, with the increase in the refugee flow, the CI Branch began using the services of AMCLATTER/1 in interviewing refugees of interest to this Branch and preparing debriefing reports. In this respect he is performing the same kind of work as members of the AMSERVE Team. However, because of his continuing reporting on Cuban exile matter, his many contacts within this community, and the fact that he is known to be in touch with KUBARK among a large number of this

Attachment:
IDEN, u/s/c (att 'A)

Distribution:
3 - WH/C, w/att, u/s/c

CS COPY

201-251687

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	UFGA-24268	JAN 17 1966 11 January 1966
	CLASSIFICATION: SECRET	HQS FILE NUMBER: 19-126-3-21/3

14-00000

community, it was decided not to incorporate AMCLATTER/1 into the AMSERVE Unit but rather continue running him as a singleton agent. It was also felt that he responds more favorably under the direction and guidance of one case officer rather than as a team member. AMCLATTER/1 has performed very well in his new duties as refugee debriefer, and his debriefing reports are models of thoroughness, if not of organization.

3. During the reporting period October-December, AMCLATTER/1 conducted a total of 16 refugee debriefings and prepared reports on these. Some of the debriefings required as many as four separate sessions. In addition, AMCLATTER/1 submitted ten operational reports dealing with information concerning the Cuban exile community, the majority of these stemming from contacts with Identity A. Two of these were disseminated.

4. During the period October-December 1965 the following funds were expended for AMCLATTER/1: Salary - $1,344.87; reimbursement for POV mileage and operational expenses - $209.44; total - $1,554.31.

John H. Schoendienst
for FREDERICK J. INGHURST

14-00000

SECRET

JAN 14 1 22 PM '66 Separate Cover Attachment to UFGA-24268

TYPIC

IDENTITY A: Dr. Julio GARCERAN Del Vall Souza
Leader of the PGCC (Pro-Constitutional Government of Cuba)

Distribution:
2 - WH/C

SECRET

UFGA 24268

CS COPY

201-251678

14-00000

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ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM: RID/AN

EXTENSION:

NO. UFGA-24306

DATE: 14 JAN 66

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. WH/C/ESEC		25 Jan 66		
2. WH/C/MO				
3. WH/C/RR/RE				
4.				
5. WH/C/FI	2 Feb			
6. WH/C/CA				
7. WH/C/CFCS	3 Feb	3 Feb		
8. Barry C				
9. Al [illegible]				another file
10.				
11.				
12.				
13.				
14.				
15.				

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DISPATCH

CLASSIFICATION: S E C R E T

PROCESSING ACTION: X MARKED FOR INDEXING; NO INDEXING REQUIRED; ONLY QUALIFIED DESK CAN JUDGE INDEXING; MICROFILM

TO: Chief, WH

INFO: WH/C, COS Guatemala City

FROM: Chief of Station, JMWAVE

SUBJECT: DYVOUR/JMPALM/AMCLATTER-1 Production
Activities of Roberto ALEJOS Arzu (201-281386)

ACTION REQUIRED - REFERENCES

ACTION: FYI

RID: Please see last paragraph.

1. On 7 January 1966 AMCLATTER-1 reported the following information concerning recent activities of Roberto ALEJOS Arzu, wealthy Guatemalan emigre in Miami. AMCLATTER-1 got the information from his 19-year-old daughter, who in turn got it in conversation with Cristina ALEJOS, 19-year-old daughter of Roberto ALEJOS, during a visit to the ALEJOS residence on 5 January. The two young women are close friends.

a. Roberto ALEJOS has leased his house at 180 Palm Island Drive, Miami Beach, to an unknown person effective 15 January, for a period of one year. The ALEJOS family will move to another house owned by ALEJOS and located at 2395 North Meridian Avenue, Miami Beach, Telephone No. 538-3148. This house has been used as a guest house for relatives and friends from Guatemala visiting Miami. The house is currently occupied by Rafael CASTILLO Menocal [see copy of his card, attached], who is related to the Cuban MENOCALS.

b. CASTILLO arrived in Miami from Guatemala on 17 December 1965 for a two-week visit, extended since. A close friend or relative of ALEJOS, CASTILLO is

Att: ASA H/W

Distribution:
3 - WH, w/atts.
2 - WH/C, w/atts.
2 - COS, Guatemala City, w/atts.

Group 1: Excluded from Automatic Downgrading and Declassification

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
19-126-3-4	UFGA-24306	JAN 18 1966 14 January 1966
	CLASSIFICATION	HQS FILE NUMBER
	S E C R E T	(201-281386)

UNINDEXING

14-00000

CONTINUATION OF DISPATCH	CLASSIFICATION: S E C R E T	DISPATCH SYMBOL AND NUMBER: UFGA-24306

wealthy, in his early 50's, well educated, and speaks Spanish, French, Italian, and English. He is deaf in his left ear. His daughters, who attended schools in Brussels, are also well educated and speak several languages. CASTILLO plans to return to Guatemala on 12 January 1966.

c. Cristina ALEJOS plans to leave for Guatemala on 15 January. For the past month her father has been training her on his properties in Guatemala about which she is to give him a report after her arrival there. Her father is particularly worried about "his large farm which is losing money." ALEJOS has indicated to Cristina that eventually she will take over control of all his property in Guatemala. She will stay with the CASTILLO Menocal family for three weeks, after which she will stay with her father's brother Arturo in Guatemala City.

d. Roberto ALEJOS does not plan to go to Europe this year because of the uncertain status of his financial affairs. He often speaks of his concern about the tense political situation in Guatemala and the danger of a Communist takeover. He is also concerned about his daughter's American boy friend, Arthur GORDICK (phonetic), who has had some problems in Guatemala involving the police. ALEJOS has forbidden Cristina to see GORDICK, but she is not complying with his order.

2. Station index files have no traces on Cristina ALEJOS, Arturo ALEJOS, or Arthur GORDICK; nor are there any traces identifiable with Rafael CASTILLO Menocal.

3. RID, please index:

a. NAME: *ALEJOS, Cristina
SEX : F
DOB : Ca. 1946
POB : ?
CIT : Guatemalan
OCC : (See below)

19-year-old daughter of Roberto ALEJOS Arzu (201-281380). Re conversation in Miami 6 Jan 66 with AMCLATTER-1's daughter, her close friend. Subj plans to leave for Guat 15 Jan. Eventually to take charge her father's properties in Guat.

b. NAME: *CASTILLO Menocal, Rafael
SEX : M
DOB : Ca. 1914
POB : ?
CIT : ? Probably Guatemalan
OCC : Rep of Wayne Motorbus Assembly Plant, Guatemala City

(continued)

14-00000

CONTINUATION OF DISPATCH	CLASSIFICATION SECRET	DISPATCH SYMBOL AND NUMBER UFGA-24306

Arrd Miami from Guat 17 Dec 65; plans to leave for Guat 12 Jan 66. Close friend or relative of Roberto ALEJOS Arzu (201-281386). Staying in ALEJOS' guest house. Wealthy, well educated, speaks Spanish, French, Italian, English. Deaf in left ear.

c. NAME: *GORDICK (phon.), Arthur
SEX : M
DOB : ?
POB : ?
CIT : United States
OCC : ?

Friend of Cristina ALEJOS (daughter of Roberto ALEJOS Arzu - 201-281386), who is seeing Subj against her father's orders. Subj has problems in Guat involving police.

Philip G. ELMARD

Planta Ensambladora de Carrocerias WAYNE
TODO METAL – PARA AUTOBUSES

Rafael Castillo Menocal

INGUACA
7a. Av. 19-72, Zona 1.

GUATEMALA, CITY
CENTRAL AMERICA

14-00000

SECRET

FROM: Judi Duran				NAME CHECK AND CONSOLIDATION REQUEST	
BRANCH: WH/C	ROOM: GC 14	EXTENSION: 1263	DATE	RID CONTROL NO.	

TO	TUBE	ROOM	DATE	INITIALS	CHECKING INSTRUCTIONS
RID/INDEX	DT-5		20 Oct	JB	
REQUESTER				②	
RID/FILES	DT-6				
REQUESTER				③	
RID/ANALYSIS	GT-7				
RID/201	DW-6				
RID/MIS	GT-6				
RID/INDEX	GT-5				

RECEIVED RID/IN 20 10 Oc AM '65

SUBJECT TO BE CHECKED

SURNAME: LAMAR Laine, GIVEN NAMES: Margarita

SPELLING VARIATIONS TO BE CHECKED

AKA, ALIASES

OTHER IDENTIFYING DATA (Occupation, sex, CP membership, I. S. affiliations, etc.)

SEX	DATE OF BIRTH	PLACE OF BIRTH	CITIZENSHIP	RESIDENCE
	20 MAY 07	Havana		Medico

RESULTS OF RID/INDEX CHECK

- [ ] NO PERTINENT IDENTIFIABLE INFORMATION
- [x] CARD REFERENCES ATTACHED

COMMENTS: Confined to a wheelchair

INSTRUCTIONS FOR REQUESTERS

IN ALL CASES

① Use gummed label; type or print all entries.

② Upon receipt of index card reproductions draw a green diagonal line across the items you do not want.

③ Edit (use green) the reproduced index cards to indicate:

(a) cards to be destroyed (mark with green D and note reason for destruction) Examples: document destroyed; duplicate or less informative than retained information; information of no OS value.

(b) corrections and additions, including infinity symbol ∞ when card includes all facts contained in the document.

201 CONSOLIDATION

1. Return this form with the card reproductions, also return pertinent documents, aperture cards and the dossier if a 201 on the subject exists.

2. For each document to be included in the consolidation (i.e., copy or cross reference to be placed in the 201 file), green D the corresponding card and check (a) or (b) below:

(a) ☐ Consolidate into 201.

(b) ☐ Open 201 file on subject:

DESIGNATION (If any)

OTHER INTERESTED DESKS OR STATIONS

Note 1. Records of COI, OOU, OHA and OIO are in RID/AND, and those that meet indexing criteria in CSHR 70-1-1 are carded in the CS Main Index. If you believe there would be additional information of value in these records, you must request an Archives Index search.

Note 2. Information concerning foreign public personalities (except military) may be available in OR/OCR X7997.

DATE	SIGNATURE OF RECORDS OFFICER

FORM 362 USE PREVIOUS EDITIONS. SECRET (4-0-00)

14-00000

LAMAR PA 201-157175*

BORN - - CHIN H K

RES. CHIN OCCUPATION

HO TUNG ROBERT 01/9/2839 201-157175*

THIS CARD FILED IN MAIN INDEX

2 APR-57

029258

LAMAR, fnu

201-43786
(XX-5379)
(17 Feb 45)

029259

XX-5379

LAMAR, FNU

019-009-0114
EGBA-[illegible]
03 JAN [illegible]
E, P, 8

BULGARIAN
MEMBER, PRESIDIUM OF THE GOVERNING BOARD
OF THE WRITERS UNION.

[illegible] FILED IN [illegible] IN

029260

14-00000

NAME CHECK AND CONSOLIDATION REQUEST

TO	ROOM	DATE	INITIALS	CHECKING INSTRUCTIONS
RID/INDEX				
REQUESTER			②	
RID/FILES				
REQUESTER			③	
RID/ANALYSIS				
RID/201				
RID/MIS				
RID/INDEX				

RECEIVED RID/IN
20 10 00 AM '65

SUBJECT TO BE CHECKED

SURNAME: Lamar Laine
GIVEN NAMES: Maria Luis A.

SPELLING VARIATIONS TO BE CHECKED

AKA, ALIASES

OTHER IDENTIFYING DATA (Occupation, sex, CP membership, I. S. affiliations, etc.)

SEX | DATE OF BIRTH: 21 [illegible] 1900 | PLACE OF BIRTH: Havana | CITIZENSHIP | RESIDENCE

RESULTS OF RID/INDEX CHECK

- NO PERTINENT IDENTIFIABLE INFORMATION
- CARD REFERENCES ATTACHED

COMMENTS

INSTRUCTIONS FOR REQUESTERS

IN ALL CASES

① Use gummed label, type or print all entries.

② Upon receipt of index card reproductions draw a green diagonal line across the items you do not want.

③ Edit (use green) the reproduced index cards to indicate:

(a) cards to be destroyed (mark with green D and note reason for destruction) Examples: document destroyed; duplicate or less informative than retained information; information of no CS value.

(b) corrections and additions, including infinity symbol ∞ when card includes all facts contained in the document.

Note 1. Records of OOI, RHU, CRR and OIO are in RID/AMD, and those that meet indexing criteria in CSHB 70-1-1 are carded in the CS Main Index. If you believe there could be additional information of value in those records, you must request an Archives Index search.

DATE

201 CONSOLIDATION

1. Return this form with the card reproductions, also return pertinent documents, aperture cards and the dossier if a 201 on the subject exists.

2. For each document to be included in the consolidation (i.e., copy or cross reference to be placed in the 201 file), green D the corresponding card and check (a) or (b) below:

(a) ☐ Consolidate into 201-

(b) ☐ Open 201 file on subject.

DESIGNATION (If any)

STAFF INTERESTED DESKS OR STATIONS

PSEUDONYM ASSIGNED

Note 2. Information concerning foreign public personalities (except military) may be available in BR/OCR.

SIGNATURE OF RECORDS OFFICER

FORM 362 OBSOLETE PREVIOUS EDITIONS

SECRET

(4-0-00)

14-00000

008

Lamar, Maria

Rio de Janeiro-CIA-Int-1
Folder [illegible]

3

029281

SECRET

WH/C 65-499

9 November 1965

MEMORANDUM FOR: Director of Security

ATTENTION : Alien Affairs Staff

SUBJECT : Admission to the U.S. for Two Aunts of Bernard L. Barker's Wife

1. Bernard L. Barker, a Cuban-American refugee in Miami (and former Captain in the USAF) has been actively cooperating with this agency since 1959 in Havana and Miami. He has shown his loyalty to the U.S. Government and his work for this agency has been very satisfactory.

2. It has now been learned that two aunts of subject's wife arrived in Mexico from Cuba on 22 September 1965. On 28 September 1965 they applied for visas to the U.S. Applicants are: Margarita LAMAR Laine; DPOB 20 May 1907, Havana, Cuba; PP 51527 (confined to a wheelchair since 1933) and her sister Maria Luisa LAMAR Laine; DPOB 21 July 19[illegible], Havana, Cuba; PP 44495.

3. Headquarters and Miami Station traces on applicants are negative as are Miami FBI traces.

4. It is requested that Alien Affairs Staff arrange with Immigration and Naturalization Service for the expediting of these applicants into the U.S.

(Signed) Thomas J. Flores
Thomas Flores
WH/C/COPS

Distribution:
Orig. & 1 - Addressee
1 - WH/C/MSMC
1 - WH/SEC
1 - WH/C/MO
1 - Subject File

SECRET

Originated by E. Hidalgo, WH/C/MO/FI-CI

14-00000

DISPATCH

SECRET

TO: CHIEF OF STATION, JMWAVE

X NO INDEXING REQUIRED

INFO

FROM: CHIEF, WHD

SUBJECT: AMCLATTER-1'S IN-LAWS DESIRE TO ENTER PBPRIME FROM MEXICO

ACTION REQUIRED - REFERENCES

ACTION REQUIRED - FYI

REFERENCE - WAVE 6697 /IN 76287/

1. AS WAVE IS AWARE CERTAIN STEPS MUST BE TAKEN BY ALL FOREIGN NATIONALS DESIRING TO ENTER PBPRIME BEFORE KUBARK CAN INTERCEDE WITH ODACID TO EXPEDITE THE ISSUANCE OF A VISA.

2. IN THIS CASE, REFERENCE APPLICANTS MUST PERSONALLY APPLY PBSWING MEXI FOR ADMISSION TO PBPRIME. SPECIFICALLY THEY SHOULD HAVE NOTARIZED STATEMENTS FROM RELATIVES IN PBPRIME CERTIFYING THAT APPLICANTS WILL NOT BECOME PUBLIC CHARGES.

3. AS ADMISSIBILITY TO PBPRIME DEPENDS /ESPECIALLY IN THE CASE OF INVALIDS/ ON THE PRESENT PHYSICAL CONDITION OF THE APPLICANTS, A HEALTH CERTIFICATE IS REQUIRED AT THE TIME OF APPLICATION.

4. ONCE HQS HAS BEEN ADVISED THAT THE ABOVE ACTION HAS BEEN TAKEN, EXACT DATE PROVIDED WHEN VISA APPLICATIONS WERE SUBMITTED TO PBSWING AND NO DEROG FOUND KUBARK HQS FILES, KUBARK CAN THEN ASK ODACID TO EXPEDITE ISSUANCE OF VISAS.

5. FYI - HQS TRACES ON REFERENCE APPLICANTS NEGATIVE.

ERNEST A. LUSBY

ISTRIBUTION BY TAPE -

3 - COS, JMWAVE

201-251679

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	UFGW-5632	22 OCTOBER 1965
	SECRET	HQS FILE NUMBER 201-251689

ORIGINATING

OFFICE	TYPIST	EXT.
WH/C/MO/FI-CI	Herman Hidalgo ...	7147

COORDINATING

Distribution:
1 - WH/C/RR
1 - WH/C/MO
1 - OS/AAB

OFFICE SYMBOL	OFFICER'S NAME
/WH/C/MO/FI-CI	Ernest Chiodua
/WH/C/MO	Robert Ortman
H/C/FI/TC	
H/1	

ABSTRACT X WH

RELEASING

C/WHD 72

FORM 53 USE PREVIOUS EDITION

DISPATCH

14-00000

PLS INDEX

CLASSIFY TO FILE NO. 201-251669

FILE RID ☐ RET. TO BRANCH ☒

DESTROY ☐ SIG.

FROM JMWAVE

ACTION DC/WH/C 5

INFO FILE, VR, CI/OPS, WH 8

SECRET

PERSON/UNIT NOTIFIED

ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

☒ RID COPY

REPRODUCTION PROHIBITED

DESENSITIZED

SECRET 200153Z

DIR CITE WAVE 6697

20 OCT 65 IN 76281

TYPIC AMCLATTER

1. AUNT OF AMCLATTER 1, MARGARITA (LAMAR) LAINE, DPOB 20 MAY 07, HAVA, PP 51527, ARRIVED MEXI FROM CUBA 22 SEPT 65 ACCOMPANIED BY SISTER, MARIA LUIS A (LAMAR) LAINE, DPOB 21 JUL 1900, HAVA, PP 44495. MARGARITA CONFINED TO WHEELCHAIR SINCE 33.

2. AMCLATTER 1 HAS ASKED FOR KUBARK AID IN EXPEDITING ADMITTANCE SUBJECTS PARA 1 TO PBPRIME WHERE THEY HAVE RELATIVES WHO HAVE CERTIFIED WILLINGNESS SUPPORT THEM. RECENT CONSULTATION BY WAVE OFFICER MEXI INDICATED ACTION TO EXPEDITE VISA CLEARANCE MUST BE UNDERTAKEN BY HQS WITH ODACID WASH.

3. VIEW AMCLATTER 1 LONG LOYAL SERVICE CONSIDER KUBARK INTERVENTION WARRANTED IF THIS DOES NOT INVOLVE MAJOR EFFORT BY HQS. PLS ADVISE HQS VIEWS.

4. NO WAVE OR LOCAL ODENVY TRACES SUBJECTS PARA 1.

SECRET

CFN 6697 AMCLATTER 1, MARGARITA (LAMAR) LAINE DPOB 20 MAY 07 .VA PP 51527 CUBA 22 SEP 65 MARIA LUISA (LAMAR) LAINE DPOB 21 JUL 1900 HAVA PP 44495 33 1 1 NOT INVOLVE NO WAVE 1

DESENSITIZED

SECRET

14-00000

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO
X REF TO FILE NO

CLASSIFIED MESSAGE

SECRET

MFG 1-65

ROUTING

1		5	
2		6	
3	MO	7	
4		8	

FROM: JMWAVE

FILE RID ☐ RET TO BRANCH ☐
DESTROY ☐ SIG

ACTION: IW

☒ RID COPY (COPIES ISSUED TO: IW, SDO & CSDO 2330 JM)

INFO: VR, FILE, ADDP, CA 2, CA/PEG, CA/PROP, CI/OPS, CI/IC 2, FI, FI/D, FI/INT 6, DCI, D/DCI, DDP, CS/DO, SOD 4, CA/O 4, CI, CI/PS, FI/SPG, RI/AN, WH 10, WH/C 12, CS/RF

SECRET 130107Z 13 OCT 0304Z 65 IN 71454

PRIORITY DIR INFO PACY LANT BARR MANA SJOS GUAT MEXI SALV

TEGU CITE WAVE 6516

INTEL DYVOUR JMPALM

SUPDATA: AMCLATTER-1 FROM GARCERAN ON 8 OCT 65. PARA 7 BASED HMM-9901, 29 SEPT. POSSIBLE TRACE ONE OF BARRIOS PENA BROTHERS MAY BE MARIO WHO, ACCORDING GUAT 996, 4 AUG 60, WORKING FOR HONDURAN GOVERNMENT. RID: INDEX ALEJOS, GARCERAN, ROJAS, MALDONADO, ARENAS, KRAMER, MENDEZ. FILED 130107Z

REPORT CLASS CONFIDENTIAL CONTROLLED DISSEM

GUATEMALA/CUBA/NICARAGUA/COSTA RICA

SUBJ: INTEREST OF ROBERTO ALEJOS ARZU IN RECRUITING CUBAN EMIGRES THROUGH JULIO GARCERAN DEL VALL SOUZA FOR TRAINING IN NICARAGUA IN PREPARATION FOR AN ATTEMPT TO OVERTHROW THE

IW COMMENT:

WH/REG	8	
WH/2/N	1	
WH/2/CR	1	
WH/C	12	

TDCS DB-315/03317-65

ROUTINE | XX PRIORITY

BASED ON: UFG-7601
NP(AMCLATTER-1)

RELEASING IWO: E. J. MYDELANEY

DATE DISTRIBUTED: 13 OCTOBER 0506265

LIAISON: N

SECRET

GROUP 1
EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

14-00000

INDEX ☐ YES ☐ NO
CLASSIFY TO FILE NO
X REF TO FILE NO

CLASSIFIED MESSAGE

SECRET

FROM:

FILE RID ☐ RET TO BRANCH ☐
DESTROY ☐ SIG

ROUTING

1		5	
2		6	
3		7	
4		8	

ACTION: ☒ RID COPY

INFO: VR, FILE, ADDP, CA 2, CA/PEG, CA/PROP, CI/OPS, CI/IC 2, FI, FI/D, FI/INT

PAGE 2 IN 71454

GUATEMALAN GOVERNMENT DOI: 8 OCTOBER 1965

PADA: UNITED STATES, MIAMI (11 OCTOBER 1965) UFG-7601

SOURCE: A MIAMI BUSINESSMAN WHO WAS A RESIDENT OF HABANA FOR SEVERAL YEARS. THE SOURCE HAS CONTACTS WHO RECOGNIZE HIM AS A CHANNEL TO U.S. INTELLIGENCE. THIS INFORMATION WAS OBTAINED FROM A CONFIDANT OF JULIO GARCERAN DEL VALL SOUZA.

FW COMMENT:

TDCS

ROUTING PRIORITY

BASED ON:

RELEASING I WO: DATE DISTRIBUTED:

LIAISON:

SECRET

GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

14-00000

(When Filled In)

NO FOREIGN DISSEM/CONTROLLED DISSEM

CONFIDENTIAL

CENTRAL INTELLIGENCE AGENCY

PRIORITY

Intelligence Information Cable

COUNTRY GUATEMALA / CUBA / NICARAGUA / COSTA RICA

TDCSDB-315/03317-65

DATE OF INFO. 8 OCTOBER 1965

DISTR. 13 OCTOBER 1965

SUBJECT

INTEREST OF ROBERTO ALEJOS ARZU IN RECRUITING CUBAN EMIGRES FOR TRAINING IN AN ATTEMPT TO OVERTHROW THE GUATEMALAN GOVERNMENT

PLACE & DATE ACQ. UNITED STATES, MIAMI (11 OCTOBER 1965)

REF IN 71454

FIELD REPORT NO. UFG-7601

SOURCE AND APPRAISAL: A MIAMI BUSINESSMAN WHO WAS A RESIDENT OF HABANA FOR SEVERAL YEARS. HE HAS CONTACTS WHO RECOGNIZE HIM AS A CHANNEL TO U.S. INTELLIGENCE. THIS INFORMATION WAS OBTAINED FROM A CONFIDANT OF JULIO GARCERAN DEL VALL SOUZA.

1. (FIELD COMMENT: ROBERTO ALEJOS ARZU, GUATEMALAN MILLIONAIRE RESIDING IN MIAMI BEACH, FLORIDA, PLANNED TO OVERTHROW THE GOVERNMENT OF GUATEMALA IN THE SPRING OF 1965, USING A GROUP OF CUBAN EMIGRES WHOM HE HAD RECRUITED FOR THE OPERATION. ON 4 MAY ALEJOS AND LUIS SIERRA LOPEZ, MILITARY LEADER OF THE GROUP, WERE APPREHENDED AND THEIR ARMS CACHES SEIZED BY UNITED STATES GOVERNMENT OFFICIALS).

2. ON 8 OCTOBER 1965 DR. JULIO GARCERAN DEL VALL SOUZA, LEADER OF THE PRO-GOBIERNO CONSTITUCIONAL DE CUBA (PGCC, PRO-CONSTITUTIONAL GOVERNMENT OF CUBA), SAID THAT ROBERTO ALEJOS ARZU HAD INDICATED TO HIM THAT DAY THAT HE WOULD BE INTERESTED IN

NO FOREIGN DISSEM/CONTROLLED DISSEM

CONFIDENTIAL

GROUP 1 Excluded from automatic downgrading and declassification

STATE/INR DIA ARMY/ACSI NAVY AIR JCS SECDEF NSA NIC OCI ONE OCR ORR

TREASURY FBI I&NS CUSTOMS BORDER PATROL COAST GUARD FAA D/OCI 2 CIA/NMCC EXO

RECEIVING AID FROM GARCERAN IN THE FORM OF ABOUT 40 CUBAN EMIGRES WHO WOULD BE WILLING TO GO TO NICARAGUA FOR TRAINING IN PREPARATION FOR AN EVENTUAL COUP AGAINST THE GUATEMALAN GOVERNMENT. ALEJOS PROMISED GARCERAN THAT IF THE COUP WERE SUCCESSFUL, ALEJOS WOULD ESTABLISH A CUBAN GOVERNMENT IN EXILE IN GUATEMALA WITH GARCERAN AS ITS "PRESIDENT."

3. GARCERAN SAID THAT THE PLAN IS MERELY IN THE "TALKING STAGE" AND STRESSED THAT THERE ARE AS YET NO SPECIFIC PLANS, LOCATIONS, OR TIMETABLES IN EFFECT.

4. ALEJOS SAID THAT HE HAD MADE SEVERAL TRIPS TO GUATEMALA, AND SPECIFICALLY MENTIONED A MEETING HE HAD HAD WITH ROJAS MARROQUI (FNU) ON 14 SEPTEMBER DURING THE COURSE OF A FOUR-DAY TRIP "THROUGH THE FRONTIER." ON THE SAME TRIP ALEJOS ALSO MET WITH ABUNDIO MALDONADO, JOSE LUIS ARENAS, VILLAGRAN KRAMER, TWO BARRIOS PENA BROTHERS, AND MARIO MENDEZ MONTENEGRO. (FIELD COMMENT: MENDEZ MONTENEGRO WAS CHIEF OF POLICE DURING THE REGIME OF JACOBO ARBENZ GUZMAN AND RAN FOR PRESIDENT OF THE REVOLUTIONARY PARTY TICKET IN 1957.) IN ADDITIONA ~~LAEJOS~~ ALEJOS MET WITH UNNAMED "NON-COMMUNIST" SUPPORTERS OF FORMER PRESIDENT JUAN JOSE AREVALO AS WELL AS WITH SUPPORTERS OF ENRIQUE PERALTA AZURDIA, CHIEF OF STATE, AND COLONEL MIQUEL ANGEL PONCIANO, CHIEF OF STAFF OF THE GUATEMALAN ARMY. (FIELD COMMENT: TDCSDB-315/03135-65, 25 SEPTEMBER 1965, REPORTED THAT ALEJOS WAS ASKED TO LINE UP BEHIND PONCIANO IN AN ATTEMPT TO OVERTHROW PERALTA.) ALEJOS SAID THAT HE MET WITH THE MILITARY LEADERS

AT CAMPO DE MARTE IN FRONT OF THE HEADQUARTERS OF THE GUARD OF HONOR. HE SAID THAT DURING HIS ILLEGAL TRIPS TO GUATEMALA HE HAD STAYED IN ABOUT 11 DIFFERENT HOUSES.

5. ALEJOS TOLD GARCERAN THAT, IN ORDER FOR HIS COUP TO HAVE ANY CHANCE FOR SUCCESS, IT IS IMPERATIVE THAT HE HAVE THE FULL SUPPORT OF THE GUATEMALAN AIR FORCE. HE ASSURED GARCERAN THAT HE HAS SUCH SUPPORT.

6. ALEJOS SAID THAT HE WOULD SUPPLY THE NECESSARY ARMS AND EQUIPMENT TO THE CUBAN EMIGRES RECRUITED BY GARCERAN. HE REVEALED THAT THE LOCATION OF THE TRAINING SITE WOULD BE IN NORTHERN NICARAGUA, A NECESSARY CHOICE BECAUSE SOUTHERN NICARAGUA IS TO BE USED BY THE SOMOZA/SCHECK FORCES AS A LAUNCHING SITE FOR A COUP AGAINST THE GOVERNMENT OF COSTA RICA. (FIELD COMMENT: THIS PROBABLY INVOLVES THE PLANS OF MIGUEL RUIZ HERRERA, A COSTA RICAN REVOLUTIONARY AND LEADING ORGANIZER IN NICARAGUA OF A COUP EFFORT AGAINST COSTA RICA, ON WHICH THERE HAS BEEN SUBSTANTIAL REPORTING.)

7. (FIELD COMMENT: A NEW SOURCE, WHOSE ACCESS IS BELIEVED TO BE GOOD, REPORTED IN LATE SEPTEMBER THAT ONE CARLOS ALEJOS, RESIDENT OF MIAMI, HAS BEEN SUCCESSFUL IN MOVING A LARGE QUANTITY OF ARMS INTO GUATEMALA VIA EL SALVADOR AND HONDURAS AND THAT HE HAS ALSO BEEN SUCCESSFUL IN ENLISTING THE SUPPORT OF GUATEMALAN EXILES IN MEXICO FOR HIS COUP. ALEJOS IS PROBABLY IDENTICAL WITH ROBERTO ALEJOS ARZU.)

8. FIELD DISSEM: CINCSO, CINCLANT, COMKWESTFOR, MIAMI REPS

OF STATE, FBI, I&NS, CUSTOMS, BORDER PATROL, FAA, AND USCG.

(ALSO SENT PANAMA CITY, GUATEMALA CITY, MEXICO CITY, SAN SALVADOR, TEGUCIGALPA, SAN JOSE AND MANAGUA.)

14-00000

info needed to meet CS indexing requirements

INDEX: YES / NO
CLASSIFY TO FILE NO. 201-251689
X-REF TO FILE NO.
FILE RID / RET. TO BRANCH
DESTROY / SIG.

CLASSIFIED MESSAGE — TOTAL COPIES 34

SECRET

REPRODUCTION PROHIBITED

PERSON/UNIT NOTIFIED

FROM JMWAVE

ACTION C/WH 6 — RID COPY

ADVANCE COPY: ISSUED / SLOTTED / TUBED

INFO FILE VR ADDP, AC/WH/C 5, C/CI, C/FI 2

S E C R E T 292302Z

DIR INFO MANA CITE WAVE 6214

KAPOK/DYVOUR PBRUMEN AMCLATTER/1

REF A WAVE 5431 (IN 43038)

B DIR 43562

C WAVE 5849 (IN 54607)

DESENSITIZED 65 IN 62395

PER CSN 43-43

1. AMCLATTER/1 MET DR JULIO (GARCERAN) DEL VALL SOUZA AFTER LATTER'S RETURN FROM WASHINGTON 22 SEP 65. GARCERAN REPORTED HE INVITED BLANCA ROSA MAYORGAS AND HUSBAND COL JOHN KELLY DINNER 20 SEP 65. COL KELLY DID NOT ATTEND DINNER, HIS WIFE EXPLAINING TO GARCERAN THAT HER HUSBAND HEAVY DRINKER AND HAD EXCEEDED HIS QUOTA THAT DAY. FROM COMMENTS MADE BY MAYORGAS GARCERAN INFERS COL KELLY RETIRED BUT "STILL WORKS PENTAGON IN CIVILIAN STATUS IN ALLOCATION OF TROOPS IN VIET NAM."

2. MAYORGAS TOLD GARCERAN SHE HAD NOT YET TRAVELED TO NICARAGUA BUT STILL PLANS DOING SO "AROUND FIRST PART OF 66." GARCERAN DID NOT PURSUE MATTER FURTHER ORDER NOT AROUSE UNDUE SUSPICION HIS INTEREST HER PLANNED TRIP.

3. GARCERAN FURTHER LEARNED THAT MAYORGAS NOT CUBAN BUT NICARAGUAN CITIZEN. HE HAD KNOWN HER IN CUBA WHEN SHE WAS STUDYING

DESENSITIZED SECRET

PER CSN 43-43

201-251689

ITALIAN IN HAVANA. AT THAT TIME SHE MARRIED TO FNU DEBARGAS (PHONETIC), A MEMBER OF ITALIAN EMBASSY HAVA. LIVED AT PASEO AND 17 STREET, VEDADO. MAYORGAS ALSO SAID SHE "AT ONE TIME" WAS MEMBER NICARAGUAN CONSULAR STAFF IN SAN FRANCISCO.

4. WAVE FILES REFLECT NO TRACES DEBARGAS OR VARIANTS. PERHAPS ODACID COULD IDENTIFY. DID ODENVY INTERVIEW GARCERAN PER REF B.

S E C R E T

CFN 6214 5431 43562 5849 AMCLATTER/1 DR JULIO.GARCERAN DEL VALL SOUZA 22 65 BLANCA ROSA MAYORGAS COL JOHN KELLY 20 65 NOT ATTEND VIET NAM NOT YET 66 NOT PURSUE NOT AROUSE NOT CUBAN FNU DEBARGAS PASEO 17 STREET VEDADO NO TRACES B

BT

14-00000

AMCLATTER-1
201

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.

CLASSIFIED MESSAGE TOTAL COPIES 27

SECRET

GROUP 1

REPRODUCTION PROHIBITED

PERSON/UNIT NOTIFIED

1	CICS	5	FI
2		6	DN
3		7	
4		8	

FROM
JMWAVE

ACTION
WH/C8

☒ RID COPY

ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

UNIT | TIME | BY

INFO
FILE, VR, WH8, CI, CI/OPS, CI/IC2, FI

EJC
LD

S E C R E T 082127Z

DIR BOGO CITE WAVE 7112

8 Nov 65 IN 90695

TYPIC MHGUILE

REF DIR 56346 *

RE PARA 2 REF. IN TALKING WITH AMCLATTER/1 HECTOR CLETO ORIZONDO SAID HE JUST RETURNED FROM BOGO, IS NOW LOOKING FOR RANCHLAND EVERGLADES AREA FOR CATTLE RAISING AT REQUEST UNNAMED WEALTHY COLOMBIANS.

S E C R E T

CFN: 7112 56346 RE 2 AMCLATTER/1 HECTOR CLETO ORIZONDO BOGO EVERGLADES COLOMBIANS

SECRET

* CAN YOU CONFIRM ORIZONDO'S RETURN FROM BOGO

BT

14-00000

File - AMCLATTER-1

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.

CLASSIFIED MESSAGE TOTAL COPIES 20

SECRET

PERSON/UNIT NOTIFIED

REPRODUCTION PROHIBITED

FROM JMWAVE

ACTION WH 8

RID COPY

ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

UNIT TIME BY

INFO FILE VR WH/C 8 CI/OPS

S E C R E T 021737Z

BOGO INFO DIR CITE WAVE 6982 2 Nov 65 IN 85580

DYVOUR PERUMEN

REF A BOGO 6317 (IN 77677)

B BOGO 6262 (IN 69601)*

STATION ASSET AMCLATTER/1, USING APPROPRIATE COVER LOCAL CUBAN EXILE GROUP, CONTACTED HECTOR CLETO ORIZONDO-BORGES 29 OCT 65. ORIZONDO CLAIMS NEVER HEARD OF JULIO TOMAS CRUZ, A/1 BELIEVES HE TELLING TRUTH.

SECRET *REQUESTED TRACES ON HECTOR HORIZON

CFN 6982 6317 6262 AMCLATTER/1 HECTOR CLETO ORIZONDO-BORGES 29 65 JULIO TOMAS CRUZ A/1

SECRET

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.

CLASSIFIED MESSAGE TOTAL COPIES 27

31 SECRET

PERSON/UNIT NOTIFIED *WH/C CD*

REPRODUCTION PROHIBITED

FROM *JMWAVE*

ACTION *WH 8*

☒ RID COPY

ADVANCE COPY ☐ ISSUED ☒ SLOTTED ☐ TUBED

1340

INFO *FILE, VR, WH/C 8, CI, CI/OPS, CI/IC 2, CI/OA, FI, FI/SPG, FI/INT 2*

S E C R E T 172103Z

IMMEDIATE DIR INFO MANH CITE WAVE 5649

DYVOUR FORBPLN AMCLATTER/1

17 SEP 65 IN 54607

REF: DIR 43562

FBI *true name*

1. WAVE HAS NO OBJECTION [redacted] CONTACT [redacted] IN CONNECTION ASSN PLOT. HOWEVER STRONGLY URGE HQS IMPRESS [redacted] *FBI* WITH NECESSITY PROTECT WAVE SOURCE THIS MATTER AND ATRIBUTE INFO TO OTHER THAN WAVE SOURCE, E.G. ONE OR SEVERAL KELLY'S "WIDE MILITARY CONTACTS WASHINGTON" *same true name* COULD IMPLY [redacted] BEING QUESTIONED RE HIS OWN POSSIBLE INVOLVEMENT SINCE HE KNOWN BE FRIEND OF KELLY'S.

2. RE PARA 2 QUERY SEE NO NECESSITY [redacted] *FBI* CONTACT AMCLATTER/1, SINCE HE HAS NO PERSONAL KNOWLEDGE OF PLOT BEYOND THAT TOLD HIM BY *same true name* [redacted] WHICH FULLY REPORTED BY WAVE. WOULD RECONSIDER [redacted] *FBI* CONTACT AMCLATTER/1 IN EVENT DIRECT QUESTIONING *same true name* [redacted] FAILS ACHIEVE OBJECTIVE.

S E C R E T

CFN 5649 43562 NO OBJECTION *same true name* [redacted] KELLY'S WASHINGTON 2 NO NECESSITY AMCLATTER/1 NO PERSONAL [redacted] *same true name*

SECRET

14-00000

DEPARTMENT OF STATE
FOREIGN SERVICE OF THE UNITED STATES OF AMERICA
REQUEST FOR NAME CHECK

1. [ ] IMMIGRANT [X] NONIMMIGRANT
2. DATE 8/31/65

3. TO: Department of State
[X] Visa Office
[ ] Office of Security - Att'n SY/I Liaison

4. APPLICANT (Include maiden name/aliases, etc.)
Clara Elena FERNANDEZ Collazo de BAKER
maiden name formerly JIMENEZ Collazo
(Fernandez by step-father)

5. FROM: AMCONSUL, Toronto

6. PLACE OF BIRTH: Habana, Cuba
7. DATE OF BIRTH: Aug/12/17

8. ACTION REQUESTED
[ ] SECURITY ADVISORY OPINION
[ ] WAIVER UNDER 212(d)(3)(A)
[ ] NAME CHECK
[ ] OTHER (See Item 27)

9. PRESENT ADDRESS: 4400 N.W. 5th St., Miami, Fla.

WH

10. REFERENCE (Previous correspondence, Foreign Affairs Manual, etc.)

11. DISTINGUISHING MARKS OF IDENTIFICATION: none
12. SEX: F
13. MARITAL STATUS: Married

14. OCCUPATION (Include name and address of employer): Floorlady at Dept. Store
15. NATIONALITY: Cuban

16. PURPOSE OF VISIT AND DESTINATION OR ITINERARY IN U.S.: to reside

17. REASON FOR REQUEST, OR TYPE OF PROGRAM
18. LENGTH OF STAY: permanently
19. TYPE PASSPORT: Cuban

20. FATHER'S NAME: Amado JIMENEZ Campo
21. MOTHER'S MAIDEN NAME: America COLLAZO Laine
22. SPOUSE (Maiden name): Bernard L. BARKER
23. APPLICANT TO BE ACCOMPANIED BY: none

24. RESIDENCES PAST 15 YEARS (Dates, street addresses, cities, countries)
8/33 to 5/34, Hotel Roma O'Reilly St., Habana, Cuba
5/34 to 8/36 Hargrave Hotel 72nd St. New York, N.J.
8/36 to 6/46 San Miguel and Leal, Habana, Cuba
6/46 to 5/47 Vernam Field Jamaica B.W.I.(Husb. U.S.Army)
5/47 to 2/60 Calle 98 #5901 Marianao, Cuba
2/60 to pres. 420 N.W. 44th Ave., Miami, Fla.
4400 N.W. 5th St., " "

26. RELATIVES IN U.S. (Names, street addresses, cities, states)
Mrs. America Alvarez 1401 Magnolia Dr., Augusta, Ga. Mother

28. AFFILIATIONS
Partido Democrata

[ ] Return to Visa Office
REQUESTING OFFICIAL
DATE

(For use of Office of Security)
RESULTS OF THIS REQUEST
[ ] NO RECORD
[ ] NO DEROGATORY INFORMATION
[ ] SECURITY INFORMATION ATTACHED
[ ] OTHER (See below)
CHECKED BY
DATE 11/9/65 WO

REMARKS
NPH
16 Sept 65
HKP

1 0 SEP 1965

FORM FS-492
8-60

FILE IN 201-351687 (Clara's 201)

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: X NO INDEXING REQUIRED

TO: Chief of Station, JMWAVE

INFO.

FROM: Chief, WHD

SUBJECT: TYPIC/Operational AMCLATTER-1

ACTION REQUIRED - REFERENCES

ACTION REQUIRED: FYI

REFERENCE: UFGA 20475

Subject was granted an Operational Approval 31 March 1965.

CHESTER D. DAINOLD

Distribution:
Orig. & 2 - JMWAVE

201-281689

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	UFGW-5060	13 APR 1965
	CLASSIFICATION: SECRET	HQS FILE NUMBER: 201-281689

1 - WH/C/RR/OBOA
1 - WH/C/ESRC
1 - 201-281689

ORIGINATING OFFICE	OFFICER	TYPIST	EXT
WH/C/RR/OBOA	W. Ollery	db 9 Apr 65	7646

COORDINATING

OFFICE SYMBOL	DATE	OFFICER'S NAME
WH/C/RR/OBOA		J. Houghan
WH/C/MO/FI		H. Darling

RELEASING

OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE
C/WHD	13 Apr 65	Desmond Fitzgerald

FORM 53 USE PREVIOUS EDITION

DISPATCH

14-00000

CLATTER-1

SECRET

201 No.251689

MEMORANDUM FOR: Chief, ~~WH/C/RR/OSCR~~ ~~G.A. Williams~~
WH/C/MO/FI (Darling)

Operational Approval is hereby granted in the case of AMCLATTER/1
_______________, for the purpose specified in your request
dated 29 March 1965 _______.

UFGA 20475

FYI & file

FI-CI Support Agent.

This Approval is based upon evaluation of information available to this Office, and is granted under authority contained in CSI and CSI-F 10-5.

/s/ Edward P. Brown
CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

Date: 31 March 1965 dlm

Distribution:
Orig. to Addressee
1 to Files

201-251689

SECRET

FORM 184 USE PREVIOUS EDITIONS.

14-00000

CLATTER-1

SECRET

29 March 1965

MEMORANDUM FOR: ~~Chief, CI-OA~~

SUBJECT : AMCLATTER/1
201-251689

Attached for your retention is one copy of Subject's PRQ Part II. An Operational Approval is hereby requested.

Joseph Moughan
for John L. Hart
Deputy Chief, WH/C

Distribution:
Orig. & 1 - Addressee w att.
1 - WH/C/RR/OSOA
1 - 201-251689

SECRET GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

201-251689

DISPATCH	CLASSIFICATION: SECRET	PROCESSING

TO	Deputy Chief, WH/SA	XXX	NO INDEXING REQUIRED
INFO.			MARKED FOR INDEXING / ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING
FROM	Chief of Station, JMWAVE		ABSTRACT / MICROFILM
SUBJECT	Operational/TYPIC PRQ Part II for AMCLATTER/1		

ACTION REQUIRED · REFERENCES

Process Subject for an OA

Refs: A. UFGW-4928, 5 March 1965
B. WAVE-9534, 15 March 1965

Attached herewith as requested in Reference A is a completed PRQ Part II for AMCLATTER/1.

[redacted]

ANDREW K. REUTEMAN

Duplication would be too fancy

Distribution:
3 - DC, WH/SA (w/PRQ II, h/w)

CS COPY

DATE TYPED	DATE DISPATCHED
16 Mar 65	MAR 2 [illegible] 1965

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER: UFGA-20478

HEADQUARTERS FILE NUMBER

CLASSIFICATION: SECRET

SECRET NO FOREIGN DISSEM

10 SEP 1965

TO: Director
Federal Bureau of Investigation
Attention: Mr. S. J. Papich

FROM: Deputy Director for Plans

SUBJECT: Involvement of Blanca Rosa MAYORGAS, Wife of U.S. Army Colonel John H. Kelly, in Plans to Overthrow the Government of Nicaragua

1. Reference is made to paragraph 4 of TDCSDB-315/02854-65, dated 1 September 1965, Subject: Remarks Made By General Anastasio SOMOZA Concerning Daniel ODUBER of Costa Rica and Communist Plans for Revolutionary Action Against Costa Rica, Nicaragua, and Panama.

2. Source of the following information, who was also source of above reference, is a Miami businessman, who was a resident of Havana for several years and who has contacts who recognize him as a channel to U.S. intelligence. The information was received on 31 August 1965.

A. Dr. Julio GARCERAN del Vall Souza, former Cuban Supreme Court Magistrate, said there is a plot afoot to overthrow the Government of Nicaragua.

B. On 5 August 1965, GARCERAN visited Blanca Rosa MAYORGAS, whom he knew in Cuba, at her home, 1310 Longfellow Street, N.W., Washington, D.C., where she resides with her husband, U.S. Army Colonel John H. KELLY, who is employed in the Pentagon. Blanca Rosa told GARCERAN that she would soon be leaving for Nicaragua where her cousin, who married Tachito SOMOZA, lives. At the request of Francisco AGUIRRE, owner of Diario Las Americas and brother of Horacio AGUIRRE, managing editor, Blanca Rosa has agreed to deliver messages and reports to a number of Nicaraguans who, with Francisco AGUIRRE, are involved in plans to overthrow the SOMOZA government.

SECRET NO FOREIGN DISSEM

SECRET NO FOREIGN DISSEM

C. GARCERAN explained that on 4 August he accompanied his "Washington delegate," Gerardo MORA, to the home of Col. KELLY, who, according to MORA, has wide military contacts in Washington because of his position in the Pentagon. GARCERAN had prepared a memorandum which he left with KELLY, who was to try to arrange an interview with Secretary McNAMARA for GARCERAN. When GARCERAN changed his mind about the proposed meeting with Secretary McNAMARA, who would probably not receive him anyway because of pressing problems in Vietnam, he returned to the KELLY home on 5 August to request return of his memorandum. He was received by Blanca Rosa, who told him that Francisco AGUIRRE had waited to see him but had to leave. She then told GARCERAN about her mission for AGUIRRE for which she was especially suited because of her relationship to Mrs. "Tachito" SOMOZA and because her husband is a U.S. Colonel, whose status would place her above suspicion.

3. No additional information is available to this office concerning Blanca Rosa MAYCRBAS.

4. Files of this office identify one Gerardo MORA, of Cuban origin, as a lawyer employed at the GAS in Washington, D.C.

5. Additional information is available in this office concerning GARCERAN, Francisco AGUIRRE, and Horacio AGUIRRE.

CSCI-316/0[illegible]15-63

CC: Office of the Secretary of Defense
Dept. of State (Security)
I&NS

DDP/WH/3/N Helen Morgan

Distribution:
Orig. & 1 - Addressee — 1 - WH/C/MO/FI
1 - WH/3/MIC
1 - RI (03-9-8) — 7 September 1963
1 - CI/LIA
1 - CI/MOA
1 - Off. Sec. of Defense — BASIC: WAVE 0431
1 - Dept. of State — (AMICATTKN-1)
1 - I&NS [illegible] — WH/C/R
(Whitney Tucker)

SECRET NO FOREIGN DISSEM

14-00000

AMCLATTER-1 (201)

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.

CLASSIFIED MESSAGE TOTAL COPIES 35

SECRET

REPRODUCTION PROHIBITED

PERSON/UNIT NOTIFIED

FROM: JM WAVE

ACTION: WH 8

INFO: FILE, VR, WH/C8, C/ICG, C/OPS, CI, FI, C/OA, C/PS, SOD 6, F.I./INT

DIR INFO MANA CITE WAVE 5431 31 Aug 65 IN 43038

DYVOUR PBRUMEN AMCLATTER-1

1. ACCORDING AMCLATTER-1, DR. JULIO GARCERAN DEL VALL SOUZA, FORMER CUBAN SUPREME COURT MAGISTRATE, SAID THERE PLOT AFOOT TO OVERTHROW SCHICK GOVERNMENT.

2. ACCORDING GARCERAN, ON 5 AUG 65 HE VISITED BLANCA ROSA MAYORGAS, WHOM HE KNEW IN CUBA, AT HER HOME, 1319 LONGELLOW ST., NW, WASHINGTON, D. C., WHERE SHE RESIDES WITH HER HUSBAND, U.S. ARMY COLONEL JOHN H. KELLY WHO EMPLOYED PENTAGON. BLANCA ROSA TOLD GARCERAN THAT SHE WOULD SOONE BE LEAVING FOR NICARAGUA WHERE HER COUSIN LIVES, WHO MARRIED TO TACHITO SOMOZA. AT REQUEST OF FRANCISCO AGUIRRE, OWNER OF DIARIO LAS AMERICAS AND BROTHER OF HORACIO AGUIRRE, MANAGING EDITOR, SHE HAS AGREED DELIVER MESSAGES AND REPORTS TO NUMBER OF NICARAGUANS WHO WITH FRANCISCO AGUIRRE INVOLVED PLANS OVERTHROW SCHICK GOVERNMENT.

3. GARCERAN EXPLAINED THAT ON 4 AUG HE HAD ACCOMPANIED "HIS WASHINGTON DELEGATE" GERARDO MORA TO HOME OF COL. KELLY WHO, ACCORDING TO MORA, HAS WIDE MILITARY CONTACTS WASHINGTON BY VIRTUE HIS POSITION

SECRET

IN PENTAGON. GARCERAN HAD PREPARED MEMO WHICH HE LEFT WITH KELLY WHO WAS TO TRY OBTAIN INTERVIEW WITH SECRETARY MCNAMARA FOR GARCERAN. WHEN GARCERAN CHANGED HIS MIND ABOUT PROPOSED MEETING WITH MCNAMARA, WHO WOULD PROBABLY NOT RECEIVE HIM DUE PRESSING VIETNAM PROBLEM, HE RETURNED TO KELLY HOME ON 5 AUG TO REQUEST RETURN OF MEMO. HE RECEIVED BY BLANCA ROSA WHO TOLD HIM THAT FRANCISCO AGUIRRE HAD BEEN WAITING TO SEE HIM BUT HAD TO LEAVE. SHE THEN TOLD GARCERAN HER MISSION FOR AGUIRRE (DESCRIBED PARA 2), ONE FOR WHICH SHE ESPECIALLY SUITED IN VIEW HER RELATIONSHIP TO MRS. TACHITO SOMOZA AND FACT HER HUSBAND U.S. COLONEL. LATTERS STATUS WOULD PLACE HER ABOVE SUSPICION.

4. WAVE WILL ADVISE IF AND WHEN ADDITIONAL INFORMATION RECEIVED THIS REGARD.

5. WAVE FILES REFLECT NO TRACES ROSA MAYORGAS, KELLY OR TACHITO SOMOZA. MORA MAY BE IDEN WITH GERARDO MORA RIVERA WHO LAWYER EMPLOYED OAS WASHINGTON. ACCORDING DBF-45084, 9 MAR 60, FRANCISCO AND HORACIO (201-045645) AGUIRRE BACA REPORTEDLY MET WITH CASTRO BROTHERS OCT 59 TO DISCUSS PLANS FOR INVASION NICARAGUA. FRANCISCO DENIED THIS IN DBF-69629, 31 JAN 61. POA OBTAINED ON FRANCISCO CANCELLED FEB 61. ACCORDING TDCS-3/387,024, 4 FEB 59, HORACIO ACTING AS LIASON AGENT

SECRET

BETWEEN NICARAGUAN REVOLUTIONARIES AND CARLOS PRIO SOCARRAS. ACCORDING DBF-40783, 20 JAN 60, PERSONS ACQUAINTED WITH HORACIO BELIEVED HE NOT ENGAGED REVOLUTIONARY ACTIVITIES AGAINST NICARAGUA. HE LABELLED COMMUNIST AGENT OPERATING MIAMI AREA BY DOMINICAN INTEL CHIEF TORRES IN HDCA 2000, 21 APR 60.

S E C R E T

CFN: 5431 -1- DR JULIO GARCERAN DEL VALL SOUZA CUBAN SCHICK GARCERAN 5 65 BLANCA ROSA MAYORGAS CUBA 1319 LONGFELLOW ST NW WASHINGTON D C U.S. ARMY COLONEL JOHN H KELLY PENTAGON BLANCA ROSA GARCERAN NICARAGUA TACHITO SOMOZA FRANCISCO AGUIRRE DIARO LAS AMERICAS HORACIO AGUIRRE NICARAGUANS FRANCISCO AGUIRRE SCHICK GARCERAN 4 "HIS WASHINGTON DELEGATE" GERARDO MORA COL KELLY MORA WASHINGTON PENTAGON GARCERAN KELLY MCNAMARA GARCERAN GARCERAN MCNAMARA NOT RECEIVE VIETNAM KELLY 5 BLANCA ROSA FRANCISCO AGUIRRE GARCERAN AGUIRRE 2 MRS TACHITO SOMOZA U.S. WAVE WAVE NO TRACES ROSA MAYORGAS KELLY TACHITO SOMOZA MORA GERARDO MORA RIVERA OAS WASHINGTON DBF 45084 9 60 FRANCISCO HORACIO 201-045645 AGUIRRE BACA CASTRO 59 NICARAGUA FRANCISCO DBF 69692 31 61 POA FRANCISCO 61 TDCS-3/387,024 4 59 HORACIO NICARAGUAN CARLOS PRIO SOCARRAS DBF 40783 20 60 HORACIO NOT ENGAGED NICARAGUA COMMUNIST MIAMI DOMINICAN TORRES HDCA 2000 21 60

BT

SECRET

14-00000

Use Previous Editions (REVISED 4-65)

INDEX ☐ YES ☐ NO
CLASSIFY TO FILE NO
X REF TO FILE NO

CLASSIFIED MESSAGE

30 SECRET

ROUTING

1		5	
2		6	
3		7	
4		8	

FROM:

FILE RID ☐ RET TO BRANCH ☐
DESTROY ☐ SIG

ACTION: WH 8 [X] RID COPY

INFO: VR, FILE, ADDP, CA 2, CA/PEG, CA/PROP, CI/OPS, CI/IC 2, FI, FI/D, FI/INT
SOD 4, CA/O 4, CI/PS, RI/AN, IW, WH/C 8,
AD/CI 2

S E C R E T 121901Z 12 JUN 65 2124Z IN 89148

DIR INFO PACY LANT BARR GUAT MEXI TEGU SJOS CITE WAVE 2946

INTEL DYVOUR JMPALM

SUPDATA: AMCLATTER-1 FROM HIS DAUGHTER WHO OBTAINED INFO FROM ROBERTO ALEJOS ARZU'S DAUGHTER 10 JUNE 65. FIELD COMMENT PARA TWO BASED UFG-7266. RID: INDEX. FILED 121901Z

REPORT CLASS CONFIDENTILA CONTROLLED DISSEM

CUBA/GUATEMALA

SUBJ: CANCELLATION OF EUROPEAN VACATION BY ROBERTO ALEJOS ARZU, GUATEMALAN EXILE REPORTED TO BE RESUMING EFFORTS TO OVERTHROW THE GUATEMALAN GOVERNMENT

DOI: 10 JUNE 65

PADA: UNITED STATES, MIAMI (11 JUNE 65)

UFG-7270

IW COMMENT:

NO DISSEMINATION OF THE ATTACHED TO PORTION OF THIS CABLE HAS BEEN MADE OUTSIDE THE AGENCY PENDING RELEASE BY THE ACTION UNIT.

TDCS

ROUTINE ☐ PRIORITY

BASED ON:

RELEASING IWO:

DATE DISTRIBUTED:

LIAISON:

GROUP 1
EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED. Copy No.

14-00000

(REVISED 4-65)

INDEX ☐ YES ☐ NO

CLASSIFY TO FILE NO

X REF TO FILE NO

CLASSIFIED MESSAGE

ROUTING

1	5
2	6
3	7
4	8

FROM:

FILE RID ☐ RET TO BRANCH ☐
DESTROY ☐ SIG

ACTION: ☒ RID COPY

INFO: VR, FILE, ADDP, CA 2, CA/PEG, CA/PROP, CI/OPS, CI/IC 2, FI, FI/D, FI/INT

IN 89148

SOURCE: A MIAMI BUSINESSMAN WHO WAS A RESIDENT OF HABANA FOR SEVERAL YEARS. THE SOURCE HAS CONTACTS WHO RECOGNIZE HIM AS A CHANNEL TO UNITED STATES INTELLIGENCE. THIS INFORMATION WAS OBTAINED FROM A PERSON WHO SPOKE WITH THE DAUGHTER OF ROBERTO ALEJOS ARZU.

IW COMMENT:

TDCS

ROUTINE | PRIORITY

BASED ON:

RELEASING IWO:

DATE DISTRIBUTED:

LIAISON:

GROUP 1
EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED.

Copy No.

14-00000

FORM 10-61 3000

SECRET
(When Filled In)

SECRET

CENTRAL INTELLIGENCE AGENCY

Intelligence Information Cable

COUNTRY

TDCS

DATE OF INFO.

DISTR.

SUBJECT

PLACE & DATE ACQ.

REF

IN 89148

SOURCE AND APPRAISAL:

FIELD REPORT NO.

1. ON 10 JUNE 1965, CRISTINA ALEJOS, DAUGHTER OF ROBERTO ALEJOS ARZU, A GUATEMALAN MILLIONAIRE LIVING IN EXILE IN MIAMI BEACH, FLORIDA, SAID THAT HER FATHER HAD CANCELLED HIS PLANS TO VACATION IN EUROPE THIS SUMMER. SHE SAID THAT HE CANNOT OBTAIN THE FUNDS THAT HE HAS IN GUATEMALA AND THAT HE DOES NOT WANT TO USE THE MONEY HE HAS IN THE UNITED STATES FOR THE TRIP. (FIELD COMMENT: ACCORDING TO TDCSDB-315/01726-65, DATED 20 MAY 1965, THE SAME SOURCE REPORTED THAT ALEJOS HAD PLANNED TO TAKE HIS WIFE AND DAUGHTER ON A EUROPEAN VACATION IN EARLY JUNE AND THAT HIS ITINERARY INCLUDED ITALY, FRANCE, AND SWITZERLAND).

GROUP 1
Excluded from automatic downgrading and declassification

SECRET

STATE/INR DIA ARMY/ACSI NAVY AIR JCS SECDEF NSA NIC AID USIA OCI ONE OCR ORR OO

2. (FIELD COMMENT: ALEJOS HAD RECRUITED ABOUT 30 CUBAN EXILES IN THE MIAMI AREA WHOM HE INTENDED TO USE IN AN ATTEMPT TO OVERTHROW THE GUATEMALAN GOVERNMENT. HOWEVER, THE OPERATION ABORTED IN EARLY MAY WHEN HE AND LUIS SIERRA LOPEZ, MILITARY LEADER OF THE EXILES, WERE APPREHENDED AND THEIR ARMS CACHES WERE SEIZED BY UNITED STATES GOVERNMENT OFFICIALS. HOWEVER, ON 8 JUNE, ALEJOS IS REPORTED TO HAVE ASKED ODELIO GARCIA DERIZANZ, A CUBAN EXILE LIVING IN MIAMI, TO RECRUIT ABOUT 50 MEN FOR A VENTURE THAT ALEJOS IS PLANNING, WHICH IS BELIEVED TO INVOLVE THE AREA OF PETEN, IN NORTHERN GUATEMALA. ACCORDING TO GARCIA, ALEJOS SAID THAT HE WOULD BE GOING TO COSTA RICA WITHIN A WEEK WHERE HE EXPECTED TO SEE FORMER GUATEMALAN PRESIDENT MIGUEL YDIGORAS FUENTES AND WHERE HE WOULD REMAIN FOR ABOUT ONE MONTH. ANOTHER SOURCE REPORTED THAT ALEJOS TOLD GARCIA THAT HE (ALEJOS) HAD ALREADY MADE ONE TRIP TO HONDURAS AND COSTA RICA AND HAD MET WITH YDIGORAS. ALEJOS CLAIMED THAT HE AND YDIGORAS HAD AGREED TO REMAIN QUIET UNTIL JULY WHEN THEY WOULD BE BACK IN BUSINESS BUILDING THE FORCES FOR A COUP).

3. FIELD DISSEM: CINCSO, CINCLANT, COMKWESTFOR, MIAMI REPS OF STATE, FBI, CUSTOMS, I&NS, FAA, BORDER PATROL, USCG, (ALSO SENT GUATEMALA CITY, MEXICO CITY, TEGUCIGALPA, AND SAN JOSE).

SECRET

END OF MESSAGE

SECRET

14-00000

DATE [ ] YES [ ] NO
CLASSIFY TO FILE NO
X REF TO FILE NO

CLASSIFIED MESSAGE

SECRET

FROM: JMWAVE

ACTION: IW [X] RID COPY (COPY ISSUED ... IW 3 SDO 2330 10 JUNE ...)

INFO: DCI, D/DCI, DDP, VR, FILE, ADDP, CA 2, CA/PEG, CA/PROP, CI/OPS, ... SOD 4, DO/H, CA/O 4, CI, CI/PS, FI/SPG, RI/AN, WH/C 12, ...

SECRET 110114Z 11 JUNE 0300Z 65 IN 87815

PRIORITY DIR SDOM INFO PACY LANT BARR CITE WAVE 2835

PITEL TYPIC

SUPDATA: (AMCLATTER-1 FROM [redacted] (PLS PROTECT), FORMER CUBAN POLICEMAN, FROM ATON CONSTANZO PALAU ON 8 AND 9 JUNE 65.) RID: INDEX. FILED 110114Z

REPORT CLASS CONFIDENTIAL CONTROLLED DISSEM

CUBA/DOMINICAN REPUBLIC

SUBJ: RECRUITMENT OF CUBAN EXILES BY ATON CONSTANZO PALAU TO JOIN THE RANKS OF THE LOYALIST FORCES IN THE DOMINICAN REPUBLIC IN THEIR FIGHT AGAINST FRANCISCO CAAMANO DENO

DOI: 8-9 JUNE 1965

PADA: UNITED STATES, MIAMI (10 JUNE 1965)

UFG-7261

W COMMENT:

WH/REG
WH/2/DR/EP
WH/C

TDCS DB-315/02005-65

ROUTINE [X] PRIORITY

BASED ON UFG-7261
NO PROJECT (AMCLATTER-1)

RELEASING IWO LAURIE H. KIRBELL

DATE DISTRIBUTED: 11 JUNE 1965 0834 Z

LIAISON: H

SECRET

GROUP 1
EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

14-00000

INDEX ☐ YES ☐ NO
CLASSIFY TO FILE NO
X REF TO FILE NO

CLASSIFIED MESSAGE

SECRET

FROM:

FILE RID ☐ RET TO BRANCH ☐
DESTROY ☐ SIG

ROUTING

ACTION: [X] RID COPY

INFO. VR, FILE, ADDP, CA 2, CA/PEG, CA/PROP, CI/OPS, CI/IC 2, FI, FI/D, FI/INT

PAGE 2 IN 87815

SOURCE: A MIAMI BUSINESSMAN WHO WAS A RESIDENT OF HABANA FOR SEVERAL YEARS. THE SOURCE HAS CONTACTS WHO RECOGNIZE HIM AS A CHANNEL TO U.S. INTELLIGENCE. THIS INFORMATION WAS OBTAINED FROM A CUBAN EXILE WHO SPOKE WITH ATON CONSTANZO PALAU.

FW COMMENT:

TDCS

ROUTINE PRIORITY

BASED ON:

RELEASING TWO:

DATE DISTRIBUTED:

LIAISON:

SECRET

GROUP 1
EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

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CENTRAL INTELLIGENCE AGENCY

PRIORITY

Intelligence Information Cable

COUNTRY DOMINICAN REPUBLIC

TDCS DB-315/02005-65

DATE OF INFO. 8 - 9 JUNE 1965

DISTR. 11 JUNE 1965

SUBJECT

RECRUITMENT OF CUBAN EXILES BY ATON CONSTANZO PALAU TO JOIN RANKS OF THE FORCES OF GENERAL IMBERT AND GENERAL WESSIN Y WESSIN

PLACE & DATE ACQ. UNITED STATES, MIAMI (10 JUNE 1965)

REF IN 87815

FIELD REPORT NO. UFG-7261

SOURCE AND APPRAISAL: A MIAMI BUSINESSMAN WHO WAS A RESIDENT OF HAVANA FOR SEVERAL YEARS. THE SOURCE HAS CONTACTS WHO RECOGNIZE HIM AS A CHANNEL TO U.S. INTELLIGENCE. THIS INFORMATION WAS OBTAINED FROM A CUBAN EXILE WHO SPOKE WITH ATON CONSTANZO PALAU.

(SEE TDCSDB-315/01965-65)

1. FIELD COMMENT: IT HAS PREVIOUSLY BEEN REPORTED/THAT A COMMANDO TEAM OF 49 CUBAN EXILES AND 11 AMERICANS IS BEING FORMED IN MIAMI, FLORIDA, BY ODELIO GARCIA DERIZANZ AND GERALD PATRICK HEMMING, AN AMERICAN ADVENTURER AND SOLDIER-OF-FORTUNE. ATON CONSTANZO PALAU AND RAMON ESCARDA RUBIO APPEAR TO BE LEADERS WITHIN THE GROUP. THE COMMANDO TEAM IS ALLEGEDLY TO BE USED BY DOMINICAN GENERAL ANTONIO IMBERT BARRERAS, HEAD OF THE LOYALIST FORCES IN THE DOMINICAN REPUBLIC, PRESUMABLY TO TRY TO TOPPLE FRANCISCO CAAMANO DENO, LEADER OF THE REBEL FORCES. THE FINANCIAL BACKER OF THE COMMANDO TEAM HAS BEEN DESCRIBED AS AN AMERICAN LAWYER LIVING IN MIAMI.)

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STATE/INR DIA ARMY/ACSI NAVY AIR JCS SECDEF NSA NIC OCI ONE OCR

AD/CI 2, CIA/NMCC, FBI, I&NS, USCG, CUSTOMS, BORDER PATROL, FAA

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2. ON 8 JUNE 1965, ATON CONSTANZO PALAU, A FORMER CUBAN REBEL ARMY CAPTAIN WHO RESIDES AT 752 SW 4TH STREET, MIAMI, FLORIDA, SAID THAT HE HAS BEEN ENGAGED IN THE RECRUITMENT OF 60 CUBAN EXILES WHO ARE TO FIGHT IN THE DOMINICAN REPUBLIC. THE EXILES ARE BEING RECRUITED TO JOIN THE FORCES OF DOMINICAN GENERALS ELIAS WESSIN Y WESSIN AND ANTONIO IMBERT BARRERAS IN THEIR FIGHT AGAINST THE REBEL FORCES OF FRANCISCO CAAMANO DENO, AND ARE TO BE PAID $50 A DAY FOR THEIR SERVICES. ALL OF THE RECRUITS HAVE A REVOLUTIONARY BACKGROUND BUT DO NOT INCLUDE FORMER MEMBERS OF THE FORCES OF FULGENCIO BATISTA. CONSTANZO SAID THAT HE HAS BEEN RECRUITING THESE MEN FOR A RICH DOMINICAN BUSINESSMAN WHO LIVES IN THE MIAMI AREA.

3. CONSTANZO SAID THAT IN ABOUT APRIL 1965 HE HAD RECRUITED SEVERAL CUBAN EXILES FOR ROBERTO ALEJOS ARZU, A GUATEMALAN MILLIONAIRE LIVING IN MIAMI BEACH, WHO WERE TO BE USED BY ALEJOS IN HIS ATTEMPT TO OVERTHROW THE GOVERNMENT OF ENRIQUE PERALTA AZURDIA. CONSTANZO STRESSED THAT THERE WERE POLITICAL COMMITMENTS INVOLVED IN ALEJOS' RECRUITMENT OPERATION, IN THAT THE CUBAN EXILES WERE TO BE PERMITTED TO ESTABLISH AN ANTI-CASTRO BASE OF OPERATIONS IN GUATEMALA IF THE ATTEMPTED OVERTHROW WERE SUCCESSFUL. (FIELD COMMENT: ALEJOS' ATTEMPTED OVERTHROW ABORTED IN EARLY MAY AND THE CUBAN EXILES DISBANDED. CONSTANZO HAD BEEN RECRUITED FOR THE OPERATION AS A TEAM LEADER.) IN THE PRESENT RECRUITMENT OPERATION, HOWEVER, CONSTANZO POINTED OUT THAT THE PRIMARY ATTRACTION IS THE $50-A-DAY PAYMENT FOR SERVICES RENDERED.

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4. GERALD PATRICK HEMMING, AN AMERICAN, IS REVIEWING ALL THE FORMS SUBMITTED BY THE POTENTIAL RECRUITS FOR THE OPERATION AND HAS THE AUTHORITY TO GIVE FINAL APPROVAL TO THE CANDIDATES. ON 8 JUNE HE WAS SEEN DRESSED IN COVERALLS AND WAS WEARING A SILVER-COLORED HELMET, ATTIRE WHICH IS USUALLY EMPLOYED BY MEN ENGAGED IN CONSTRUCTION WORK.

5. AS OF 9 JUNE, A GROUP OF THE EXILES WAS SCHEDULED TO DEPART FROM THE UNITED STATES ON 12 JUNE, PRESUMABLY FOR THE DOMINICAN REPUBLIC.

6. FIELD DISSEM: CINCSO, CINCLANT, COMKWESTFOR, MIAMI REPS OF STATE, FBI, CUSTOMS, I&NS, BORDER PATROL, FAA AND USCG. (ALSO SENT SANTO DOMINGO.)

END OF MESSAGE

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DISPATCH

CLASSIFICATION: SECRET

PROCESSING: XXXX MARKED FOR INDEXING; NO INDEXING REQUIRED; ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING; ABSTRACT; MICROFILM

MICROFILMED MAY 1 0 DOC. MICRO. SER.

TO: Chief, WH

INFO.

FROM: Chief of Station, JMWAVE

SUBJECT: TYPIC Operational
Receipt of Threatening Telephone Calls by AMCLATTER/1

ACTION REQUIRED - REFERENCES

FYI

1. AMCLATTER/1 reported on 19 April 1965 that he had received that same evening a total of four phone calls from an unidentified party threatening to kill both his wife and himself.

2. The first three phone calls were received between 1800 and 1830 hours whereas the fourth call was received at 2130 hours. The caller spoke fluent English and used extremely vile language insulting to both A/1 and his wife. The conversation during each phone call was short and made no sense to A/1 who said the caller at one point identified himself as Jerry WALKER when A/1 asked who was speaking. A/1 has never heard of anyone by this name and believes it to be fictitious. The caller also said on one occasion, "I've been hearing the things you said about me up in Fort Lauderdale." Again, this remark made no sense to A/1. Re: Threatening phone calls received by 201-251649.

3. A/1, when offered by his JMWAVE C/O the use of a motel room or safehouse for the evening, said that he appreciated our offer but was armed with a 38 caliber revolver and could take care of himself. He said that his wife and 18 year old daughter agreed with him about staying in their own house since they had fled their home once before in PBRUMEN and did not intend to run again. A/1 is of the opinion that the caller is a crank but has not ruled out the possibility that it may be PBRUMEN intel inspired. He said that one of his friends (IDEN) also had recently received a number of threatening phone calls from someone who spoke fluent Spanish but refused to identify himself by name.

4. WAVE traces on WALKER are negative.

for ANDREW K. REUTEMAN

Distribution:
3-WH/Cuba (w/IDEN u/s/c) (attached)

CS COPY

201-251649

DATE TYPED	9 Apr 65
DATE DISPATCHED	APR 30 1965
CROSS REFERENCE TO	
DISPATCH SYMBOL AND NUMBER	UFGA-21355
CLASSIFICATION	SECRET
HEADQUARTERS FILE NUMBER	19-126-3-21/3

CH-1

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1P

Separate Cover Attachment to UFGA-21355

IDEN- Reynaldo PICO Ramon (201-284658)

Distribution:
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S/c
Att #1 to UFGA-21355

SECRET

201-284658